



U.S. Department of Justice

**Federal Bureau of Investigation**  
Washington, D.C. 20535

June 10, 2016

MR. ROBERT HERGUTH  
SUITE 900  
223 WEST JACKSON  
CHICAGO, IL 60606

FOIPA Request No.: 1344256-000  
Subject: ROTI, FRED

Dear Mr. Herguth:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 1228 pages of previously processed documents and a copy of the Explanation of Exemptions. Documents or information originating with other Government agencies originally referred to that agency were not included in this release. This release is being provided to you at no charge.

Additional records potentially responsive to your subject may exist. Please submit a new FOIA request if you would like the FBI to conduct a search of the indices to our Central Records System.

Submit requests by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", is written over a horizontal line.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

## **EXPLANATION OF EXEMPTIONS**

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344256-0

Total Deleted Page(s) = 50

Page 24 ~ b3; b6; b7C;  
Page 28 ~ b3; b6; b7C;  
Page 32 ~ b3; b6; b7C;  
Page 34 ~ b3; b6; b7C;  
Page 36 ~ b3; b6; b7C;  
Page 42 ~ b3; b6; b7C;  
Page 44 ~ b3; b6; b7C;  
Page 46 ~ b3; b6; b7C;  
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Page 177 ~ b3; b6; b7C;  
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Page 247 ~ b6; b7C; Referral/Direct;  
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# Memorandum



To : SAC, CHICAGO (179A-841)

Date 1/24/89

From SA [REDACTED] (SQ. 6C)

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b7C

Subject CLEAR LINE  
ECT;  
RICO;  
HOBBS ACT;  
OO - CHICAGO

It is requested that the following sub-files be created as listed below:

DD - Traffic Ticket - [REDACTED]

EE - [REDACTED] COOK COUNTY COURTS

FF - [REDACTED]

GG - [REDACTED]

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HH - SAN FRANCISCO/STANFORD

II - MIAMI

JJ - [REDACTED]

KK - AMERICAN ELECTRIC

LL - [REDACTED]

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MM - [REDACTED]

NN - [REDACTED]

OO - [REDACTED]

PP - [REDACTED]

QQ - VENDING MACHINES (ZENITH VENDING, ETC.)

RR - GENERAL LCN INFORMATION

SS - [REDACTED]

TT - MANAGEMENT GROUP/[REDACTED]

UU - [REDACTED]

VV - STATE OF ILLINOIS (GENERAL)

179-841-LL-1

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FBI - CHICAGO	

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179A-841-4444

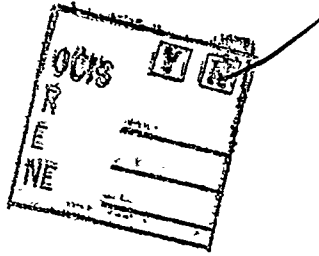
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MAR 25 1989	
FBI — CHICAGO	
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TO BE YES \_\_\_\_\_  
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ANALYST \_\_\_\_\_

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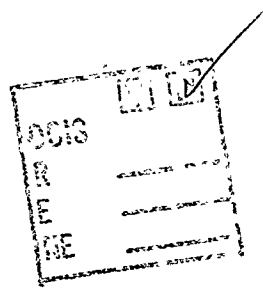
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# Memorandum



To : SAC, CHICAGO

Date 4/17/89

From SA [redacted] (SQUAD 6A)

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Subject : PATRICK MARCY, AKA;  
ET AL;  
RICO;  
OO: CHICAGO

Attached is a copy of the first ten day report of  
Title III coverage in captioned case.

TO BE ENTERED RECD ANALYST  
ISIS ENTRY YES ☒ NO ☐  
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① - SA [redacted] (Squad 6C)  
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Photo by Bob Blackwood

Five aldermen gathered in the Counsellor's Row Restaurant, across from City Hall, the day after the election, to discuss the impact of Richard M. Daley's administration on Chicago's government. From left are: Alderman Burton Natarus (42nd), Alderman Bernard Stone (50th), one of the two Republicans in the City Council, Alderman Fred Roti (1st), Alderman Patrick Levar (45th), and Alderman Tom Cullerton (38th). For another photo, see inside.

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179A-841-LL - 600

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FBI - CHICAGO	

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 YES \_\_\_\_\_ NO ☒ RETD \_\_\_\_\_  
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179A-841-LL-66X22

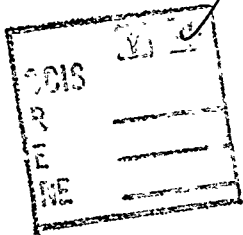
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FBI — CHICAGO	
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FBI — CHICAGO	

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179A-846 LL-70

179A-846 LL-70

SEARCHED	INDEXED
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MAR 12 1990	
FBI - CHICAGO	

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## memorandum

DATE: 4/29/86

REPLY TO  
ATTN: [REDACTED]

SA [REDACTED]

SQ. 6

SUBJECT: PATRICK MARCY, aka;  
ET AL;  
RICO - BRIBERY - ECT;  
~~XXX~~ OO: CHICAGO  
TO: ✓ SAC, CHICAGO (183A-2181)(P)

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b7CMAINTAIN AS TOP SERIAL

Re SA [REDACTED] memo to SAC, 4/1/86.

Due to the sensitive nature of this investigation,  
information contained in this file is not to be disseminated  
outside the FBI and access to this file is limited to the following  
FBI personnel:

SSA [REDACTED]  
SSA [REDACTED]  
SSA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]

SA [REDACTED]

THIS SERIAL IS TO BE MAINTAINED AS THE TOP SERIAL  
IN THIS FILE.

TMB:pmb  
(1)  
*pmb*183A-2181 MAIN  
(DO NOT BLOCK STAMP)*JS*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10  
(REV. 7-76)  
GSA FPMR (41 CFR) 101-11.6  
5010-112  
\* GPO : 1978 O - 261-647 (3523)



FBI

## TRANSMIT VIA:

- ☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 3/20/86

FM CHICAGO (183A-NEW) (P) (SQ. 7B)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

HAND CARRY IN ENVELOPE (ROOM 3076)

ATTENTION: SSA [REDACTED] ORGANIZED CRIME SECTION ROOM 3076;  
 [REDACTED] PUBLIC CORRUPTION UNIT.

PATRICK MARCH, <sup>AKA</sup> (X) FIRST WARD ALDERMANIC SECRETARY, CITY OF  
 CHICAGO; PAT MARCY; [REDACTED]; RICO -  
 BRIBERY - ECT; OO: CHICAGO.

## PURPOSE:

EMERGENCY AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
 DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN  
 A COOPERATING WITNESS AND PATRICK MARCY, [REDACTED]  
 [REDACTED] AND OTHERS AS YET UNKNOWN IN CONNECTION WITH A  
 RICO - BRIBERY AND HOBBS ACT - EXTORTION MATTER.

## DETAILS:

ON [REDACTED] A COOPERATING WITNESS (CW) [REDACTED]

*ak* JSB/ak

(1)

Approved: EDH/ueTransmitted 079/0002

(Number)

(Time)

Per

183A-2181-1

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1986	
FBI-CHICAGO	

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FBI

## TRANSMIT VIA:

☐ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO

183A-NEW

UNCLAS

*Contracted*  
GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE

STRIKE FORCE IN CHICAGO AND ADVISED THAT HE WISHED  
TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING  
ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE  
CHICAGO AREA.

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE  
CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE  
CW. DURING THESE CONTACTS THE CW ADVISED THAT HE WAS

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THE CW BECAME ACQUAINTED WITH PAT MARCY,  
A REPUTED HIGH LEVEL OC FIGURE WITH STRONG POLITICAL TIES

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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
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☐ UNCLAS

Date \_\_\_\_\_

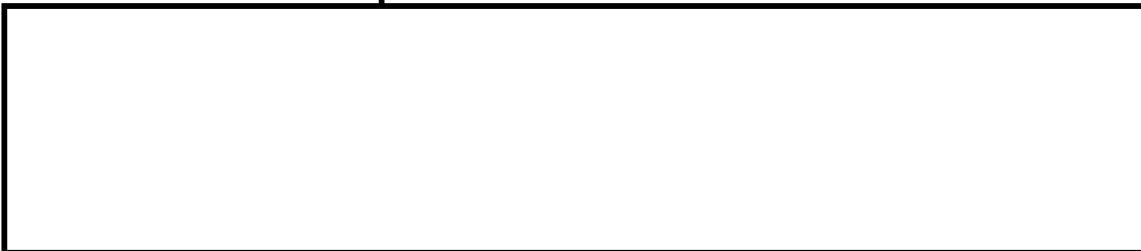
PAGE THREE

CG 183A-NEW

UNCLAS

THROUGHOUT CHICAGO, ESPECIALLY THE FIRST ALDERMANIC WARD,  
A KNOWN STRONGHOLD OF THE CHICAGO LCN.

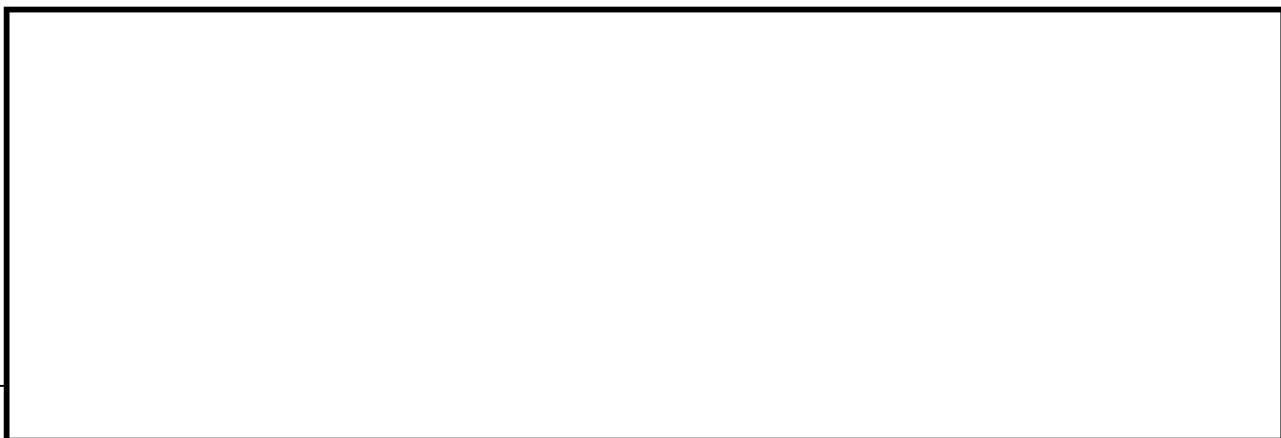
THE CW ADVISED



CW INDICATED, HOWEVER, THAT



CW FURTHER PROVIDED FIRST HAND INFORMATION ON MATTERS



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## PRECEDENCE:

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## CLASSIFICATION:

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☐ UNCLAS

Date \_\_\_\_\_

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183A-NEW

UNCLAS

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IT SHOULD BE EMPHASIZED TO THE BUREAU THAT THE CW WILL

NOT [REDACTED]

CHICAGO WILL

ATTEMPT TO TRACK THAT CONTACT. THE CW WILL NOT, HOWEVER,

[REDACTED] THE

CW WILL [REDACTED]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_



FBI

## TRANSMIT VIA:

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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

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☐ SECRET  
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☐ UNCLAS

Date \_\_\_\_\_

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UNCLAS

CHICAGO IS SENSITIVE TO AND WILL AVOID ANY INTERFERENCE WITH  
THE \_\_\_\_\_

IN ADDITION, CW IS SCHEDULED TO \_\_\_\_\_

CW ADVISED THAT HIS DECISION TO COME FORWARD AND COOPERATE  
IS PREDICATED \_\_\_\_\_

\_\_\_\_\_ CW HAS AGREED TO  
CONTINUE HIS CONTACT WITH THE ABOVE SUBJECTS AND HAS AGREED TO  
WEAR A RECORDING DEVICE AND TESTIFY IN COURT.

BASED ON THE ABOVE INFORMATION, CHICAGO DIVISION ANTICIPATES  
CW ENGAGING IN \_\_\_\_\_

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

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Date \_\_\_\_\_

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UNCLAS

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[REDACTED] AND OTHERS.

## AUSA OPINION:

[REDACTED] FIRST ASSISTANT, U.S. ATTORNEY OFFICE  
AND GARY S. SHAPIRO, CHIEF, ORGANIZED CRIME STRIKE FORCE, HAVE  
BEEN APPRISED OF THE ABOVE FACTS. AUSA [REDACTED] WAS SATISFIED  
THAT BOTH THE INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS  
TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGIES DO NOT  
CREATE A VIABLE ENTRAPMENT DEFENSE.

## EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY THE FBIHQ OFFICIAL  
BECAUSE OF THE EXIGENCY OF THE CIRCUMSTANCES.

## ADMINISTRATIVE:

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BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

# Memorandum



To : SAC, CHICAGO (183A-2181)

Date 3/20/86

From : SA [redacted] (SQ.7B)

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b7C

Subject : REQUEST FOR SAC AUTHORITY FOR USE  
OF A TELEPHONIC RECORDING DEVICE;

PURPOSE: Authority is requested to utilize an electronic device to monitor and/or record private telephone conversations between Cooperating Witness [redacted] and subjects yet unknown in conjunction with Federal RICO and Hobbs Act violations.

DETAILS: [redacted] contacted GARY SHAPIRO, Chief, U.S. Department of Justice Strike Force in Chicago and advised that he wished to provide information in regard to OC/LCN gambling activities and public corruption matters within the Chicago area.

On 3/14/86, and 3/18/86, agents of the Chicago Division, FBI contacted and interviewed [redacted]. During these interviews [redacted] provided background information in regard to the establishment of [redacted].

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[redacted] Predication of corruption has been developed on [redacted] as the result of the GREYLORD investigation.

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① - 183A-2181

1 - 66-5195 Sub E

1 - AUSA [redacted]

JSB/apt

(3)

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*day folder*  
*pls set from*  
*the*  
*Wm*

183A-2181-4

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MAR 26 1986	
[redacted] AGO	

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U.S. ATTORNEY'S OPINION:

AUSA [redacted] and GARY SHAPIRO, Supervisor, U.S. Department of Justice, Strike Force were satisfied that both the investigative techniques, the conversations to date and the discussed investigative strategy did not create a viable entrapment defense.

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ADDENDUM:

I recommend approval of the above request to use a telephone recording device.

Supervisor [redacted]

SAC [redacted]

ASAC I [redacted]

ASAC II [redacted]

ASAC III [redacted]

NEW MAIL JUST ARRIVED: INBOX.9  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#296)

TEXT:

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PP CG

DE HQ #1027 0852247

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P 251628Z MAR 86

FM DIRECTOR FBI

TO FBI CHICAGO (183A-NEW) PRIORITY

BT

UNCLAS E F T O

PATRICK MARCY, FIRST WARD, ALDERMANIC SECRETARY, CITY OF CHICAGO,

AKA PAT MARCY [REDACTED] RICO - BRIBERY;

ECT; OO: CHICAGO.

RECGTEL TO FBIHQ, MARCH 20, 1986, AND BUTELCALLS TO CHICAGO,  
MARCH 20 AND 21, 1986.

CHICAGO IS AUTHORIZED TO ATTEMPT TO CORROBORATE, THROUGH  
THE USE OF CONSENSUAL RECORDINGS, THE INFORMATION PROVIDED BY  
THE COOPERATING WITNESS (CW) REGARDING SUBJECTS MARCY, [REDACTED]

[REDACTED] AND OTHERS. CHICAGO IS NOT AUTHORIZED TO ENGAGE IN ANY

PROPOSAL MUST BE SUBMITTED TO FBIHQ AND APPROVED. A GROUP I

SSA  
SA  
SA



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_____	Desk	#3
_____	Desk	#4
_____	Squad	#5
_____	Squad	#5-A
_____	Squad	#5-B
_____	Squad	#5-C
_____	Squad	#6
_____	Squad	#6-A
_____	Squad	#6-B
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_____	Squad	#6-D
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183A-2181\*5

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MAR 27 1986	

[REDACTED] [REDACTED]

PAGE TWO DE HQ 1027 UNCLAS E F T O

PROPOSAL MUST ALSO BE OBTAINED FOR ANY OTHER SCENARIO IN WHICH



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IF CHICAGO SUBMITS A GROUP I PROPOSAL REGARDING



BT

#1027

NNNN

# Memorandum



To : SAC, CHICAGO (183A-2181) (P)  
(ATTN: SQUAD 11; SSA [redacted])

Date 4/28/86

b6  
b7C

From : SA [redacted] (SQUAD 6)

Subject : PATRICK MARCY, AKA;  
ET AL;  
RICO - BRIBERY; ECT;

OO: CHICAGO

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The purpose of this memorandum is to request Squad 11 technical assistance in the establishment of TELSUR, MISUR and CCTV coverage [redacted] of a cooperating witness (CW) in this matter.

CW is identified as [redacted]  
(PROTECT) [redacted]

The purpose of this coverage is to monitor telephone conversations with subjects in this case [redacted]  
[redacted]

It is expected that this operation will span several months.

The subject location is CW's [redacted]  
[redacted]

Due to these circumstances, it will be necessary that monitoring and switching equipment be unobtrusive and easily operated by CW. Monitoring will take place only when subject is present.

Writer is in the process of obtaining appropriate FBIHQ and DOJ authority for this consensually monitoring operation.

Liaison for Squad 11 survey and installation will be thru writer.

② - Chicago  
TMB/ak *ak*  
(2)

183A-2181-20

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MAY - 1 1986	

[redacted] *ak*

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FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 4/30/86

FM CHICAGO (183A-2181) (P) (SQ. 6)

TO DIRECTOR PRIORITY

BT

UNCLAS

- Sect 1 of 2 (SKC)

ATTENTION: CID/OCS, SSA [REDACTED] ROOM 3076; PUBLIC  
 CORRUPTION UNIT, SSA [REDACTED]

PATRICK MARCY, AKA; ET AL; RICO-BRIBERY; ECT; OO:CHICAGO.

RE CHICAGO TELETYPE TO BUREAU, APRIL 22, 1986, AND MARCH  
 20, 1986, WHERE AUTHORITY WAS REQUESTED TO UTILIZE AN ELECTRONIC  
 MONITORING DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS  
 BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY, [REDACTED]

[REDACTED]

AND OTHERS YET UNKNOWN, IN CONNECTION WITH A RICO-BRIBERY AND  
 HOBBS ACT EXTORTION MATTER.

## PURPOSE:

THE PURPOSE OF THIS COMMUNICATION IS TO

TMB/1g *gg*  
 (1)

*ASTC Chabwick*  
*[Signature]*

Approved: EDH/GSM

Transmitted

120 / 00142351Z  
 (Number) (Time)

Per

SKC  
183A-2181-21

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FBI

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## PRECEDENCE:

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☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO

CG 183A-2181

UNCLAS

REQUEST FBIHQ SECTION CHIEF AUTHORITY AND OFFICE OF  
ENFORCEMENT OPERATIONS-DEPARTMENT OF JUSTICE (OEO-DOJ)  
APPROVAL FOR THE USE OF CCTV TO VIEW THE INTERIOR OF  
A PRIVATE PREMISES, WHERE A PARTICIPANT IN THE ACTIVITY  
TO BE VIEWED HAS CONSENTED TO RECORD THE CONVERSATIONS.  
IN PARTICULAR, THE ACTIVITY TO BE VIEWED ARE MEETINGS  
BETWEEN CW AND [REDACTED]

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[REDACTED]  
[REDACTED]  
[REDACTED] AND OTHERS AS YET UNKNOWN, IN CONNECTION WITH  
A RICO-BRIBERY AND HOBBS ACT EXTORTION MATTER.

## DETAILS:

THIS REQUEST WILL REQUIRE DOJ (OEO) APPROVAL. CW  
IN THIS MATTER IS [REDACTED] CW HAS BEEN  
PROVIDING INFORMATION IN REGARD TO OC/LCN GAMBLING  
ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE  
CHICAGO AREA, SINCE [REDACTED] SINCE THAT TIME,  
HE HAS PARTICIPATED IN NUMEROUS CONSENSUALLY MONITORED  
CONVERSATIONS, MANY OF WHICH WERE DETAILED IN REFERENCED  
TELETYPES.

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

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## PRECEDENCE:

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☐ Priority  
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## CLASSIFICATION:

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Date \_\_\_\_\_

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UNCLAS

PRIOR TO [REDACTED]

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CHICAGO DIVISION HAS IDENTIFIED [REDACTED] AS AN LCN ASSOCIATE  
DIRECTLY RESPONSIBLE TO CHICAGO LCN UNDER [REDACTED]

[REDACTED] IS IDENTIFIED AS AN LCN ASSOCIATE  
RESPONSIBLE TO [REDACTED]

SHORTLY AFTER CW APPROACHED [REDACTED]

[REDACTED]  
CONSENSUALLY MONITORED MEETINGS AND TELEPHONE CONVERSATIONS  
BETWEEN CW AND [REDACTED] IN THE CHICAGO AREA CONFIRM

[REDACTED]  
CW MADE ELECTRONICALLY MONITORED TELEPHONE CALLS TO  
[REDACTED]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

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Date \_\_\_\_\_

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UNCLAS

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[REDACTED]

[REDACTED] CW ALSO ENGAGED IN A SEPARATELY ELECTRONICALLY  
MONITORED CONVERSAION WITH [REDACTED] DURING  
THIS MEETING, [REDACTED]

[REDACTED]

[REDACTED] HAS BEEN WARNED BY CHICAGO FBI AGENTS OF THIS

[REDACTED]

ON [REDACTED] CW ENGAGED IN A CONSENSUALLY MONITORED  
CONVERSATION [REDACTED]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

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## TRANSMIT VIA:

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Date \_\_\_\_\_

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UNCLAS

[REDACTED] DURING THE MEETING, [REDACTED]

[REDACTED]

CW HAS MADE A TOTAL OF FOUR CONSENSUALLY MONITORED

[REDACTED]

DUE TO THE INTERVENTION OF CHICAGO OC FIGURES, CW IS

[REDACTED]

ON [REDACTED] CW PARTICIPATED IN A CONSENSUALLY  
MONITORED CONVERSATION WITH [REDACTED]

[REDACTED]

CHICAGO DIVISION ANTICIPATES FURTHER MEETINGS BETWEEN  
CW AND [REDACTED] THESE MEETINGS HAVE TRADITIONALLY TAKEN

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☐ UNCLAS

Date \_\_\_\_\_

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UNCLAS

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DUE TO THESE CIRCUMSTANCES, IT WILL BE NECESSARY THAT MONITORING AND SWITCHING EQUIPMENT BE UNOBTRUSIVE AND EASILY OPERATED BY CW. MONITORING WILL ONLY TAKE PLACE WHEN CW AND SUBJECTS ARE PRESENT.

CW AGREES TO THE UTILIZATION OF THE RECORDING DEVICES AND CCTV COVERAGE. HE HAS AGREED TO TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS. CW UNDERSTANDS THAT NO MONITORING CAN TAKE PLACE WHEN THERE

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(Number) (Time)

FBI

## TRANSMIT VIA:

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☐ UNCLAS

Date \_\_\_\_\_

FM CHICAGO (183A-2181) (P) (SQ. 6)

TO DIRECTOR PRIORITY

BT

UNCLAS

*- Sect 2 of 2 (SKC)*

ATTENTION: CID/OCS, SSA [REDACTED] ROOM 3076; PUBLIC

CORRUPTION UNIT, SSA [REDACTED]

PATRICK MARCY, AKA; ET AL; RICO-BRIBERY; ECT; OO:CHICAGO.

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☐ UNCLAS

Date \_\_\_\_\_

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UNCLAS

## AUSA OPINION:

ON APRIL 28, 1986, CHICAGO STRIKE FORCE ATTORNEY IN CHARGE GARY S. SHAPIRO WAS APPRISED OF THE FACTS IN THIS MATTER. MR. SHAPIRO AGREES WITH THE UTILIZATION OF THIS INVESTIGATIVE TECHNIQUE AND ADVISED THAT THE DISCUSSED INVESTIGATIVE STRATEGY AND THE UTILIZATION OF THIS EQUIPMENT, DO NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

## ADMINISTRATIVE:

CHICAGO CW IS IDENTIFIED 

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

# Memorandum



To : SAC, CHICAGO (183A-2181) (P) Date 5/1/86  
(ATTENTION: SQUAD 11; [redacted])

b6  
b7C

From : SA [redacted] (SQUAD 6)

Subject : PATRICK MARCY, AKA;  
ET AL;  
RICO - BRIBERY; ECT;  
OO: CHICAGO

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b7D

The purpose of this memorandum is to request Squad 11 technical assistance in the establishment of TELSUR, MISUR and CCTV coverage of the [redacted] of a cooperating witness (CW) in this matter.

[redacted]

The purpose of this coverage is to monitor telephone conversations with subjects in this case [redacted]

It is expected that this operation will span several months.

The subject location is CW's [redacted]

[redacted]

Due to these circumstances, it will be necessary that monitoring and switching equipment be unobtrusive and easily operated by CW. Monitoring will take place only when subject is present.

Writer is in the process of obtaining appropriate FBIHQ and DOJ authority for this consensually monitoring operation.

Liaison for Squad 11 survey and installation will be thru writer.

- 1\* -

2 - Chicago (183A-2181)  
TMB/ak  
(1)

1 copy to SAC

183A-2181-MAIN-23

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FBI

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## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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☒ UNCLAS

Date

8/6/86

FM CHICAGO (183A-2181) (P) (SO) (B)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

SECTION 1 OF 3

ATTENTION: SSA [REDACTED] UCSO UNIT, RM 3123,

SSA [REDACTED] OC SECTION, RM 3098 HAND CARRY IN ENVELOPE.

PATRICK MARCY, AKA PAT MARCY; ET AL RICO-BRIBERY-ECT. OO:CHICAGO.

PURPOSE:

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST FBIHQ  
 AUTHORITY TO CONDUCT A SINGLE AND LIMITED UNDERCOVER (UC)  
 SCENARIO OF MAJOR CONSEQUENCE TO THE CHICAGO DIVISION.

BACKGROUND:

CURRENTLY CHICAGO IS CONDUCTING AN INVESTIGATION THAT IS  
 ENTERED AROUND INFORMATION PROVIDED BY A CW [REDACTED]

JSB/rn *rn*Approved: *[Signature]*

Transmitted

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 0021 2324  
 0022 2345  
 (Number) (Time) Per

183A-2181-34

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SERIALIZED	FILED
AUG 06 1986	
FBI-CHICAGO	

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO

CG 83A-2181

UNCLAS

BECAME ACQUAINTED WITH THESE INDIVIDUALS

APPROXIMATELY [REDACTED]

[REDACTED]

AS A RESULT OF THE FRIENDSHIP [REDACTED]

[REDACTED]

[REDACTED]

THE CW

BECAME ACQUAINTED WITH PATRICK MARCY, A REPUTED HIGH  
LEVEL OC FIGURE WITH STRONG POLITICAL TIES THROUGHOUT  
CHICAGO, ESPECIALLY THE FIRST ALDERMANIC WARD, A KNOWN  
STRONGHOLD OF THE CHICAGO LCN.

THE CW ADVISED THAT [REDACTED]

[REDACTED]

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI

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☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE

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UNCLAS

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THE ABOVE INFORMATION IN REGARD TO THE ACTIVITIES  
OF THE [REDACTED] IS WELL DOCUMENTED BY THE  
CHICAGO DIVISION AND IS CURRENTLY BEING INVESTIGATED AS  
PART OF THE OPERATION GREYLOARD INVESTIGATION.

THE CW PROVIDED INFORMATION IN REGARD [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] ACCORDING TO THE CW, ARRANGEMENTS  
[REDACTED]  
[REDACTED] (CHINATOWN IS IN THE FIRST WARD)  
ALDERMAN FRED ROTI AND PATRICK MARCY THAT FOR [REDACTED]  
[REDACTED]

Approved: \_\_\_\_\_ Transmitted: \_\_\_\_\_ Per: \_\_\_\_\_  
(Number) (Time)

FBI

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- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

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☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR

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UNCLAS

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IN ADDITION TO THE

THE CW HAS ALSO ADMITTED

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

**PRECEDENCE:**

☐ Immediate  
☐ Priority  
☐ Routine

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

**Date**

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THE CW ALSO ADVISED

AND

AS A RESULT OF THE GREYLORD

IN ADDITION,

HAVE BEEN INDICTED AND ARE CURRENTLY AWAITING TRIAL. CHICAGO  
ALSO HAS PREDICATION ON ALL THE [REDACTED] WITH THE  
EXCEPTION OF [REDACTED]

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

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UNCLAS

THE CW HAS ALSO INDICATED THAT HE HAD BEEN APPROACHED

THE SPECIFIC TARGET OF THIS LIMITED UC SCENARIO

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1344256-0

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X LINTTEL

4/7/87

TO: DIRECTOR, FBI  
(ATTN: [REDACTED] ORGANIZED CRIME SECTION) b6  
FROM: SAC, CHICAGO (1838-2151) (SQUAD 7B) b7C

PATRICK MARCY, aka  
Pat Marcy;  
ET AL  
RICO-BRIBERY-ECT  
OC: CHICAGO

Enclosed for the Bureau are the original and four copies of a Group I undercover proposal. Attached to each proposal is a letter signed by GARY SHAPIRO, Chief, U.S. Department of Justice Strike Force indicating he has read the proposal and fully endorses it.

For information of the Bureau, Chicago Division is aware that another undercover proposal, code name PANCERE has recently been submitted for approval. Though certain aspects of this proposal appear to be similar, this proposal intends to utilize entirely different avenues in efforts to reach its stated objectives. In addition, the scope of this proposal intends to extend beyond the Fourth Judicial District of the Cook County Court System to include the targeting of Chicago LCN members and associates.

3- Bureau (Encls. 5)  
(1- Undercover and Special Operations Unit)  
(2- Chicago  
JSD/plk)  
(5)

1838-2151-66

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FBI-CHICAGO	

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Chicago Division is also aware that the objectives of this UCO touch both the Organized Crime and Public Corruption Programs. In efforts to adequately address the administrative and investigative requirements of each program Chicago has assigned a supervisor and a case agent from both programs to manage and coordinate the project.

For further information, [redacted] United States Attorney, Northern District of Illinois, has indicated that he is meeting with representatives of FBIHQ, Department of Justice and United States Attorneys from around the country in Washington, D.C. on April 8, 1987 in efforts to discuss and update the current DOJ-OLC opinion regarding [redacted] Chicago anticipates a letter endorsing the enclosed project to follow shortly thereafter.

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Memorandum of understanding will be executed with the appropriate agency once the scenario locations have been finalized. Similarly, a contract agreement between the FBI and the cooperating witness will be forwarded to the Bureau within the near future.

I. PURPOSE

The following proposal is being submitted by the Chicago Division in order to initiate a Group I Undercover Operation (UCO). This is a new UCO and is intended to primarily target corruption within the Cook County, Illinois judiciary. In this regard it is believed that the UCO will result in further impact on corruption within the judiciary, first addressed by the "GREYLORD" investigation.

Related to the corruption within the judiciary, the UCO will target major Organized Crime-LCN figures alleged to exert influence over the Cook County Judiciary for the purpose of "fixing" the outcome of criminal court cases.

The UCO will further target Chicago LCN members and associates presently involved in organized criminal acts for the purposes of developing prosecutable cases and expanding Chicago's intelligence base on Organized Crime and La Cosa Nostra activities.

II. OBJECTIVES OF THE OPERATION

The primary objective is to determine the scope of influence of Chicago LCN figures in the Cook County judicial system and to obtain evidence against these subjects, specifically PATRICK MARCY, [REDACTED]

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[REDACTED]  
and others yet unknown, regarding their influencing/fixing of cases and appropriately charge the subjects with RICO-BRIBERY and Hobbs Act Violations. In addition to judges, Chicago hopes to identify and develop cases on Chicago/Cook County Police Officers and other court personnel involved with these figures.

Chicago is currently preparing a Title III affidavit for [REDACTED]

b3

[REDACTED]  
to conduct illegal business. Development of the proposed undercover proposal will assist in the development of this affidavit.

In addition, the UCO will [REDACTED]

b7E

### III. BACKGROUND INFORMATION

#### A. Crime Problem (s)

Historically the City of Chicago is renown in the area of Public Corruption. As has been documented by Chicago Division investigations such as GREYLORD, MARQUETTE TEN and the (COOK COUNTY BOARD OF TAX APPEALS), few areas of government are immune from corruption. It has been demonstrated by these investigations that there is a broad range of corrupting influences that exist involving both public officials and persons outside government.

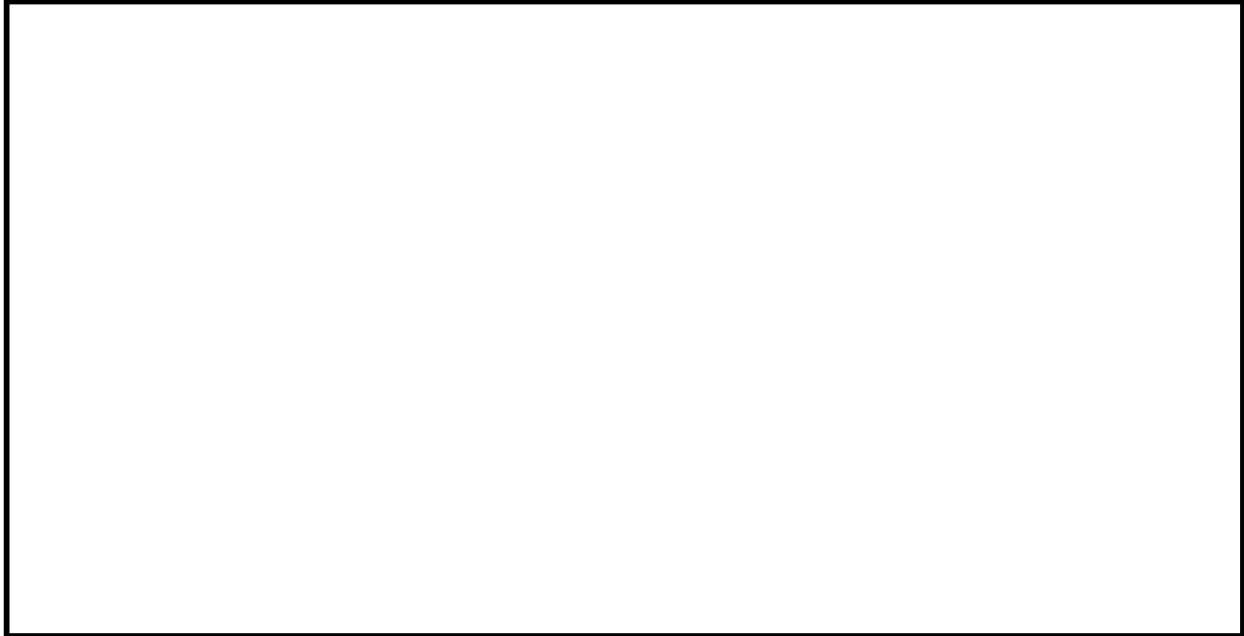
This UCO will be directed at the influences exerted on the Criminal Justice System, specifically, the courts and police, by the LCN groups operating in the Chicago area. The primary tool used by these LCN figures in their efforts to influence a case is bribery. From information developed to date, the Chicago Division believes that the cases that are fixed by Organized Crime groups usually involve principle LCN figures themselves, their friends or associates. Information developed indicates that the types of bribery will usually be in the form of money or in many cases a favorable disposition is returned as a political favor for the support received from LCN figures with considerable political clout in certain political wards.

Currently the Chicago investigation is centered around information provided by a Cooperating Witness (CW)

acquainted with PATRICK MARCY, a LCN member with strong political ties throughout Chicago, especially the 1st Aldermanic

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Ward, a known stronghold of the Chicago LCN.



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The CW further provided information in regard



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The first case was a murder case [redacted]  
[redacted] involving members of the [redacted]  
known as [redacted] According to the CW, arrangements  
were made between [redacted]

[redacted],  
which is located in the 1st Aldermanic Ward; Alderman FRED  
ROTI; and PATRICK MARCY, [redacted]



[redacted] with approximately  
[redacted] paid to MARCY and Alderman FRED ROTI, [redacted]



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The defendant was subsequently acquitted [REDACTED]

Predication of corruption exists [REDACTED]

[REDACTED] with the Operation GREYLORD  
investigation and the Chicago investigation entitled [REDACTED]

In addition to the above cases, the CW has also

The CW has also indicated that he had been approached

Investigation of the above state case by the  
Chicago Division includes several consensually monitored  
incriminating conversations between the CW, [REDACTED]

The CW's association with [REDACTED]

[REDACTED]

The Chicago Division became involved with the  
CW in [REDACTED]

[REDACTED]

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On [REDACTED] the CW made three consensually  
monitored telephone calls. The first call was made to

[REDACTED]

The CW made an additional consensually monitored  
call to a [REDACTED] also known as [REDACTED]

[REDACTED]



On the same day, the CW also engaged in another consensually monitored conversation with [REDACTED]

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On [REDACTED] the CW engaged in a consensually monitored conversation with [REDACTED]

On [REDACTED] the CW engaged in a consensually monitored conversation with [REDACTED]

During this meeting, [REDACTED] also spent a considerable amount of time expressing his concern about the fact that the CW [REDACTED]

To date, the CW has engaged in approximately 80 consensually monitored telephone and in person conversations with the above individuals as well as other various [REDACTED]

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[REDACTED]

Also included in the above conversation are several consensually monitored conversations with [REDACTED]

[REDACTED]

Synopsis of other pertinent monitored conversations are detailed in the individual subject section of this section of this UCO proposal.

As has been indicated by the above mentioned events, the CW has either participated in or has been solicited to participate in activities in violation of several State and Federal Statutes, to include, Hobbs Act Violations (Title 18, USC, 1951) and Racketeering Violations (Title 18, USC, 1962) predicated on violations of state bribery and gambling statutes as well as conspiracy to violate the above statutes.

It is anticipated at this time that the UCO will be an FBI operation, and will be closely monitored by the U.S. Attorney's Office and the U.S.D.O.J. Strike Force.

The Cook County States Attorney's Office, the Illinois State Police and possibly the Chicago Police Department will be notified as the need arises. [REDACTED] CHICAGO POLICE DEPARTMENT (CPD), Special Investigation Unit has been notified in regard to the above investigation involving Chicago Police [REDACTED]. A memorandum of understanding has not been executed at this time, nor have representatives of the above agencies, excluding the CPD, USA's Office and U.S. Strike Force been contacted.

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Information from various sources has confirmed that the Chicago LCN controls or influences the vast majority

of gambling and loan shark operations in the Chicago area. Gambling and loan shark activities have traditionally been the chief source of Chicago LCN revenues. If such an operation is LCN controlled the revenues go directly to the LCN. Where an independent controls the operation, street tax is charged. Chicago gangland slayings are very often the result of struggles for gambling-loan shark revenues and/or related territory. The Chicago LCN's emphasis on gambling-loan shark operations is best exemplified by the selection of LCN leadership in Chicago, which has traditionally consisted of individuals who have risen from the ranks of LCN through their involvement in this activity.

In addition, it has been determined that these individuals also exert an inordinate amount of influence within Chicago political circles, specifically the First Aldermanic Ward, long considered a LCN political stronghold as well as the local judiciary where it has been determined that several of the judges currently on the bench in the Cook County Circuit Court were nominated/elected due to the influence of certain LCN figures, specifically, PATRICK MARCY, the First Ward Aldermanic Secretary.

#### B. Subjects Involved in Criminal Activity

The following are the principal subjects to be targeted by this UCO:

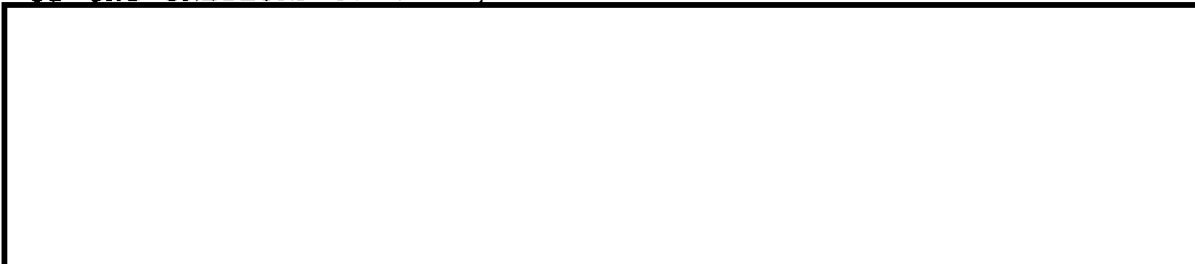
PATRICK MARCY - known associate of JOHN D'ARCO and the late SAM GIANCANA, is considered the Chicago LCN's number one political/judicial fixer. Allegedly, MARCY is responsible for making contact with members of the Chicago Judiciary, law enforcement and other public officials when an Organized Crime/LCN member's interest is at stake. MARCY has also been implicated as being responsible for the fixing of a murder case involving high level Chinese Organized Crime figures and a case involving the attempted murder of a police officer. In both instances, [REDACTED]

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b6  
b7C  
b7D

In addition to the information provided by the CW, additional information has been developed as a result of the GREYLORD investigation which includes a statement



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On [redacted] the CW engaged in a consensually monitored conversation with [redacted]



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b6  
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[REDACTED]

[REDACTED]

In addition, [REDACTED] related, in a recently monitored conversation, that he had received information [REDACTED]

[REDACTED]

Both [REDACTED] indicated to the CW that he was not under any suspicion.

Based on the above details Chicago intends to review [REDACTED]

[REDACTED]

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In addition, the GREYLRD investigation has developed substantial predication identifying [REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED] During a recent consensually monitored conversation between the CW and [REDACTED]

[REDACTED]

b6  
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[REDACTED]

In addition, information developed in the GREYLORD investigation indicates that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] In a consensually monitored conversation on [REDACTED] between CW and [REDACTED] told CW that he had a contact who could reach out to [REDACTED] [REDACTED] further described his contact as not being "necessarily a legitimate contact."

[REDACTED]

The CW advised that he approached [REDACTED] several months ago [REDACTED]

[REDACTED]

The CW has also indicated [REDACTED] some ties to the [REDACTED] and may have limited access to PATRICK MARCY. The CW anticipates engaging in a consensually monitored conversation with [REDACTED]

[REDACTED]

On [REDACTED] the CW engaged in a consensually monitored conversation with [REDACTED]

[REDACTED]

[REDACTED]

The CW felt, however, that [REDACTED] attitude was merely precipitated [REDACTED]

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In addition to the information provided by the CW, [REDACTED]

[REDACTED]

[REDACTED] More recently, on [REDACTED] CW [REDACTED] identified [REDACTED]

[REDACTED]

[REDACTED] The CW has been provided with telephone numbers by [REDACTED]

[REDACTED] Further, the CW has been consensually monitored on several occasions during the year [REDACTED]

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The following are subjects on whom predication for criminal activity presently exists but will not be targeted by this UCO. Chicago Division believes that additional evidence regarding these subjects may be developed during the course of this operation and further investigation may result.

FRED ROTI - Alderman, First Aldermanic Ward, City of Chicago, has been characterized by the CW as a political puppet of MARCY and other Chicago Organized Crime/LCN groups. Like MARCY, ROTI has allegedly been utilized by several Organized Crime/LCN and union figures over the years to act as a go-between in arranging for favorable dispositions in cases of interest to the above groups. ROTI has also been implicated by the CW as the individual who made the initial introductions between the CW and [REDACTED]

[REDACTED] in Chicago and [REDACTED] of all the gambling operations in the [REDACTED] regard to [REDACTED]

[REDACTED] The CW also indicated that ROTI was given part [REDACTED] [REDACTED] and was responsible for getting the money to the appropriate individuals. Additional predication of criminal impropriety on the part of ROTI has been developed in the Chicago investigation "GREYLORD".

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ROTI is the [REDACTED]

JOHN D'ARCO, Sr.

Ostensibly the Democratic Party First Aldermanic Ward Committeeman, D'ARCO is identified by the CW as being a high echelon Chicago LCN member. D'ARCO outranks MARCY in the LCN hierarchy although D'ARCO refers LCN related municipal and judiciary "problems" to MARCY. CW advises that D'ARCO suffered a serious stroke four or five years ago and ever since then has been in semi-retirement.



15

CW is a [REDACTED]  
CW knows D'ARCO, Sr. but [REDACTED]  
[REDACTED] One such matter  
was related above. On or about [REDACTED] CW went to D'ARCO

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[REDACTED]  
According to CW, [REDACTED] used to work for  
[REDACTED] Chicago. CW believes  
[REDACTED]

[redacted] of Chicago  
LCN member ROCCO INFELISE and [redacted] INFELISE.

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CW has [redacted] in the past.  
He states that he would be comfortable in obtaining

[redacted]

[redacted]

CW contacted [redacted]

[redacted]  
in [redacted] CW requested that [redacted] intervene

[redacted] Subsequently, the pressure ceased and the [redacted]

A consensually monitored conversation between CW and

[redacted]

[redacted]

[redacted]

CW has [redacted]

[redacted] owes CW  
\$1,000 [redacted] In addition to contacting  
[redacted] CW  
also spoke [redacted] also confirmed the

[redacted]  
[redacted] by means of a CM conversation between CW and

[redacted]

[redacted]  
Intelligence has indicated that [redacted]  
[redacted] for JOHN MONTELEONE, aka JOHNNY APES. [redacted]  
is a known [redacted]

CW was introduced to [redacted]  
[redacted] has contacted  
CW to [redacted]  
[redacted] and CW were in a consensually monitored conversation  
wherein [redacted] indicated a willingness to pay [redacted]  
[redacted]

[redacted] has also introduced [redacted] to CW  
for the purposes [redacted]  
[redacted]  
[redacted]  
[redacted]

CW has [redacted] in the past  
and has been a close associate. [redacted]  
[redacted]

[redacted]  
Since early [redacted] the CW has engaged in approximately  
three consensually monitored conversations with [redacted]  
in which [redacted] has discussed his desire to have the  
CW [redacted]  
[redacted] During these  
conversations, [redacted] has also acknowledged paying [redacted]  
[redacted] known  
only as [redacted] at this time. [redacted]  
[redacted]  
[redacted]

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[REDACTED]  
[REDACTED] also known as [REDACTED]  
[REDACTED]

Since approximately mid [REDACTED] the CW has engaged in approximately two consensually monitored conversations in regard to the above case involving [REDACTED]. During these conversations, [REDACTED] acknowledged his role in helping to bring the CW [REDACTED].

[REDACTED]  
[REDACTED] is also currently under investigation as a [REDACTED] in the Cook County [REDACTED] portion of the Chicago investigation "GREYLORD".

[REDACTED] - is currently a [REDACTED]  
[REDACTED] According to the CW, he has paid [REDACTED]

More recently, the CW was contacted by [redacted]  
and advised [redacted]  
[redacted]

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[redacted] During a consensually monitored telephone call,  
agreed to meet with the CW to [redacted]  
[redacted]

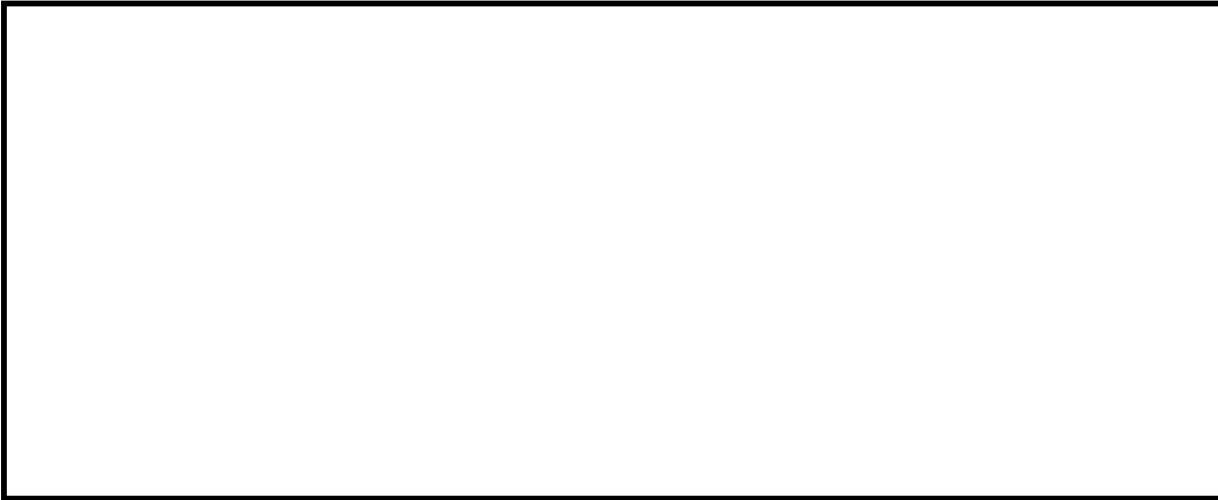
The CW still feels, however, that he could approach [redacted]  
in the future.

On [redacted] the CW engaged in a consensually  
monitored conversation with [redacted]  
[redacted]

On [redacted] the CW engaged in another  
consensually monitored conversation with [redacted]  
[redacted]

[redacted]  
[redacted]  
According to the CW, he has also paid [redacted] personally  
hand-to-hand for [redacted]

[redacted] The CW believes that  
[redacted] may still be approachable [redacted]



Due to pressure exerted on [redacted] by the

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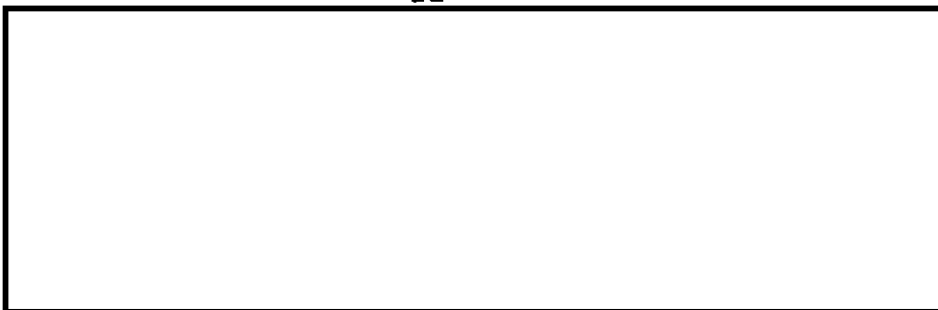
OTHER BOOKMAKERS AND LOAN SHARKS

CW has numerous gambling contacts in the Chicago area which he has maintained. [redacted]  
[redacted] He has bet with others in the past and is capable of reinitiating these relationships.



The following is a list of those bookmakers/loan sharks, where consensually monitored conversations corroborate CW statements:





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### C. Prior Investigation

1. To date, traditional investigative techniques utilized in this investigation have included the following; interviews of clients, defendants and court personnel identified through court records as having been involved with the targeted subjects; review of available financial records procured by IRS Task Force personnel; utilization of pen registers and authorized wire intercepts (Title III) physical surveillances of the subjects; follow-ups of all pertinent informant information and the utilization of a CW associated with several of the targeted individuals who attempted to engage in consensually monitored incriminating conversations with the subjects.

With the exception of information obtained by the CW through consensually monitored conversations, all other traditional investigation methods have failed to provide evidence sufficient enough to sustain an indictment and/or conviction.

2. To accomplish the objectives stated above, the UCO technique is essential. From the perspective of a public corruption investigation the above described bribery and case fixing activity always occurs secretly, usually between individuals who hold mutual trust for one another. In most cases their activity has been long-term and their bond is a strong one. To approach either in an interview or to bring them before the Federal grand jury separately would likely prove fruitless. Each would realize that the only proof of a bribe would amount to the others' testimony against him and in the absence of corroboration would prove unsuccessful in convicting him.

Based on the information provided by the CW to date, coupled with information resulting from the consensually

monitored conversations [REDACTED]

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As indicated above, [REDACTED]

[REDACTED] Based on current Attorney General and Department of Justice guidelines governmental interference or influence in the cases has been strictly limited and in most cases prohibited.

In addition, the Chicago Organized Crime Program is currently preparing a Title III affidavit for telephone coverage [REDACTED]

b3

Development of this proposed UCO will assist in the development of this affidavit.



IV. POTENTIAL FOR SUCCESS

Chicago Division fully expects the proposed UCO to be successful. The basis for this projection lies in the successful use of the CW over the [REDACTED]

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[REDACTED] During that time the CW has displayed an ability [REDACTED]

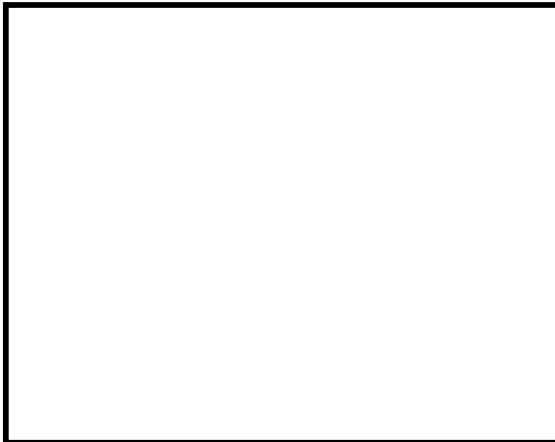
[REDACTED] Further, it is felt that the technique, contacts and experiences developed in the GREYLORD investigation will greatly enhance the possibilities of a successful UCO.

V. PROPOSED UNDERCOVER OPERATIONPreface

The below described scenario is an ambitious proposal. It is one, however, that the Chicago Division believes is reasonable. In this regard, careful consideration has been paid to several obvious areas of concern. These include the ability of the cooperating witness to support the scenario as well as the ability of the Chicago Division to support the proposal in terms of personnel, management and administration. Careful review of each area of concern leads the Chicago Division to believe the scenario can be addressed successfully.

As has been detailed, CW in this matter has provided substantial criminal predication regarding numerous individuals. However, Chicago believes that the targeting of the following individuals offers the greatest likelihood of a successful UCO:

1. PATRICK MARCY



b6  
b7C

It is anticipated that additional subjects will be addressed through Title III coverage and extensions of this UCO. The Chicago Division has limited the number of targets at this time to assure manageability.

The Bureau should be aware that Chicago Division is in the process of presenting a second Undercover Proposal (UCP) in regards to an investigation code named: PANGERE. The PANGERE investigation targets LCN subjects separate from those enumerated in this UCP. As in this UCP, PANGERE proposes to utilize [REDACTED]

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this UCP and on whom significant criminal predication exists. It is possible that evidence gathered in the PANGERE undercover operation will compliment the investigation efforts proposed herein. Conversely, evidence gathered as a result of this UCP may further develop evidence in PANGERE. Chicago has established supervisory and case Agent liaison between these two, separate investigations, that will continue through the termination of both.

#### Scenario

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It should be noted that Chicago believes that the above scenario, as a whole, will be successful and at the end of the UCO, will likely submit a follow-up proposal to utilize the above scenario against additional judges and LCN figures identified herein.

The CW has been apprised of the above scenario and based on his past associations, also believes the scenario will be successful.

VI. FINANCIAL ASPECTS

The below identified expenses support the proposed scenario as follows:

Expense Category

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)
- 13)
- 14)
- 15)
- 16)
- 17)

**TOTAL**

b7E

## VII. MANPOWER REQUIREMENTS

Due to the dual impact on both the White Collar Crime Program and the Organized Crime Program, this UCO will require two full-time contact/case Agents; one from the White Collar Crime/Public Corruption Program and one from the Organized Crime Program. In addition, the UCO will require the services of a Special Agent Accountant (SAA) to maintain the required books and records as well as satisfy the reporting requirements. For security purposes, reports regarding this UCO will be assigned to one steno.

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The following is a breakdown of required personnel.


b7E

Full-time case Agents 2  
Part-time SSA  
Chicago Stenographer 1

VIII. TECHNICAL EQUIPMENT

Chicago anticipates the utilization of the following technical equipment, which is expected to be provided by FBIHQ and/or Chicago Division:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.



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IX. EXEMPTIONS

Exemptions considered necessary are as follows:

1.

2.

3.

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X. SUITABILITY OF UC TECHNIQUE

A. The Chicago Division is convinced that the UCO discussed herein is the single-most effective way to attack the problem of judicial corruption, especially in those cases involving OC figures and/or their friends or associates. While the Operation GREYLORD investigation has had a significant impact on the overall judicial system, it has still failed to reach the corrupting influence exerted by Organized Crime. As illustrated herein in the case involving [REDACTED] [REDACTED] Organized Crime is still able to exert its influence on the judicial system. In this respect, the opportunity afforded [REDACTED]

[REDACTED] In Chicago should receive every consideration. This technique will also provide an opportunity to develop prosecutable cases against LCN controlled bookmakers/loansharks.

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As previously indicated herein, the CW has indicated that he is willing to testify in any court hearing that may develop in this UCO.

There appears to be little if any possibility for violence or adverse media/public reaction in this project.

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b7E

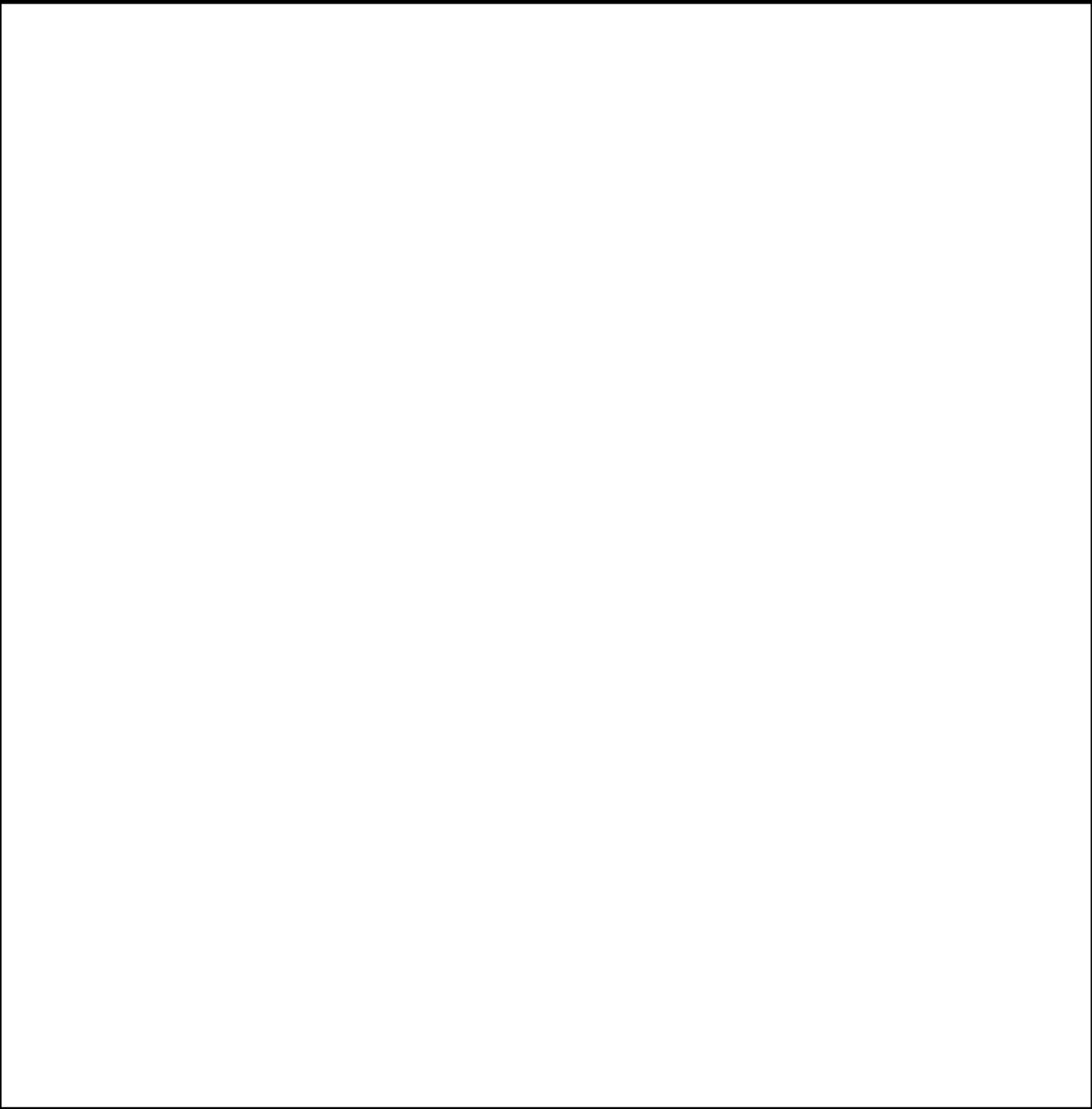
It is important to note that the CW came to the government and elected to cooperate on his own volition. He has been made no promises or given any guarantees by the government at this time.

In addition, the CW has been extensively debriefed by the Special Agents, Special Agent Supervisors, Assistant U.S. Attorneys and Strike Force Attorneys involved in the case. Based on the results of the interview and the CW's performance, to date, the above individuals feel that the CW is sincere in his desire to help the government in their investigative efforts.

A personal service contract and immunity agreement will be executed prior to the implementation of this UCO.

XII. PRINCIPAL LEGAL ADVISOR ANALYSIS

This undercover (UC) proposal includes a number of undercover scenarios which raise several issues for consideration.



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criminal conduct is minimized. Furthermore, no UC activity or criminal conduct will be directed at any individuals or officials that are not targets of the investigation.

[REDACTED]

b7E

In this UC scenario of [REDACTED]

[REDACTED]

b7D  
b7E

[REDACTED]

With respect to the question of whether the [REDACTED]

[REDACTED]

[REDACTED] the Chicago Division is aware that this is a very sensitive issue. Since this issue is to be addressed by representatives of the United States Attorney's Office, Northern District of Illinois, the Department of Justice, and FBIHQ, at a meeting scheduled for the early part of April, 1987, this issue will not be further discussed in this proposal.

This proposal does not present any unusual entrapment or due process type legal problems.



b7E

Other phases of this UC proposal appear to be anticipatory at this time; however, these phases appear not to involve any unusual legal issues that have not been addressed previously in similar UC proposals.

In summary, this operation focuses on a significant and worthwhile target with no legal or policy considerations that depart from conduct within acceptable bounds of law enforcement.

XIII. MANAGEMENT

At this time, there is regular liaison between the case Agents and managing supervisors regarding case developments and strategy. Once the UCO is in place, daily liaison will be established in order to address issues and developments in a timely fashion.

In addition, the U.S. Attorney's Office and Chicago Strike Force, Chief have been actively involved and have assigned appropriate personnel to facilitate the UCO.

Chicago believes that the transcription and review of consensually monitored conversations generated by this UCO can be successfully managed by personnel currently assigned to the OC and PC Programs within the Division.

XIV. SAC COMMENTS:

Special Agent in Charge, JAMES D. MC KENZIE, has reviewed this proposal and is in complete agreement with the use of the undercover technique as envisioned by this UCO proposal. SAC MC KENZIE has also reviewed the projected use of manpower and equipment during the UCO and has found that use justifiable and sound and is committed to its use during the life of the project.

XV. ANTICIPATED GOALS AND OBJECTIVES (After the first six months)

The [REDACTED]

b7D

[REDACTED] offers the Chicago Division a unique opportunity to make significant progress in attacking both of these criminal elements. This UCO is purposely narrow in scope, in order to insure success. It is fully anticipated that the expected accomplishments of the UCO, with concurrent Title III investigation, will develop additional major subjects and avenues of investigation.

The Chicago Division has already amassed significant predication on numerous judicial subjects by means of the GREYLORD investigation. The investigative opportunities provided by the proposed UCO should support and develop information already gathered to ensure successful prosecution and/or further productive investigation.

As has been pointed out in this proposal, the [REDACTED]

[REDACTED] Each is considered a major Chicago LCN figure.

b6

Since the [REDACTED] have assumed a greater role in the running of LCN activities [REDACTED] of Chicago. [REDACTED]

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[REDACTED] provides an unprecedented foundation on which to build prosecutable cases.

Historically [REDACTED] the Chicago LCN's [REDACTED] Crew. [REDACTED]

[REDACTED] on the [REDACTED] side of Chicago and near [REDACTED] operates out of the [REDACTED] a known LCN establishment.

[REDACTED]





U.S. Department of Justice

Criminal Division

Organized Crime and Racketeering Section  
Chicago Strike Force

GSS:ml/73

219 South Dearborn Street, Room 1402  
Chicago, Illinois 60604

312/353-5267

February 27, 1987

James D. McKenzie  
Special Agent in Charge  
Chicago Division  
Federal Bureau of Investigation  
219 South Dearborn  
Chicago, Illinois

Re: Undercover Proposal - Judicial  
Corruption/Chicago LCN

Dear Mr. McKenzie:

I am in complete accord with the goals and procedures of the Group 1 Undercover Operation (UCO) proposal being submitted by the Chicago Division of the FBI, which targets Cook County Illinois judicial corruption and the Chicago La Cosa Nostra.

I have met and debriefed on a number of occasions the cooperating witness around whom this UCO is based, and without exaggeration, I believe [redacted]

[redacted]  
enforcement in this area within anyone's memory. To my knowledge, we have never been able to demonstrate in any significant (and certainly in any prosecutable) way the influence of the Chicago LCN over Chicago and Cook County politics, the selection and retention of judicial candidates, and the day to day administration of justice. In my judgement, this UCO proposal - centered as it is around a cooperating witness [redacted]

[redacted] b7D  
presents federal law enforcement with its first practical opportunity to significantly prosecute and, perhaps, begin to break that corrupt tie.

If anything, the first stage of the proposed UCO is a reasonably modest, manageable proposal which only begins to explore the possibilities presented by the cooperating witness. As is noted in the final section of the proposal (Anticipated Goals and Objectives), [redacted]

[redacted] Chicago LCN figures who are not targets of the first stage of the UCO. Since the convictions of much of the Chicago LCN leadership in early 1986 in Kansas City, the positions of both have increased in importance. The cooperating witness' [redacted]  
[redacted]

James D. McKenzie  
February 27, 1987  
Page Two

The investigative techniques outlined in the proposal - primarily the

[redacted]  
[redacted] do not present any novel legal issues not previously considered, litigated, and favorably resolved on appeal as a result of the Greylord trials. The only substantial change in the Greylord scenario presented here is the use of [redacted]

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[redacted]

I am currently handling the Strike Force side of this investigation personally. I intend to continue my involvement and to add at least one, and perhaps two, senior Strike Force attorneys to work on this investigation as the undercover project and related Title III's come on stream. I view this undercover proposal and its related investigations as one of the major priorities of this office, and will assign whatever legal resources are necessary to its successful conclusion.

Very truly yours,

*Gary S. Shapiro*

GARY S. SHAPIRO  
Attorney in Charge

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/30/87

TO: DIRECTOR, FBI  
 Attn:   
 Organized Crime Section, CID

FROM: SAC, CHICAGO (183B-2181) (P) (SQ 7B)

SUBJECT: PATRICK MARCY;  
 ET AL;  
 RICO-BRIBERY;  
 OO: CHICAGO

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The purpose of this communication is to request the implementation of an Investigative Support Information System (ISIS) database for the captioned investigation.

For the information of the Bureau, the above case is being handled as a joint matter between the White Collar Crime Public Corruption and Organized Crime squads in the Chicago Division. Since its opening, this case has generated over 44 administrative and subject subfiles and will soon be utilizing a Title III and Group One Undercover project.

It is expected that this case will not be ready for trial for at least one year from the present; therefore, as subject and administrative data for this case increases, the organizational and investigative support ISIS can provide will be greatly beneficial to a successful prosecution.

2 - Bureau  
 (2) - Chicago  
 1 - 242-2 SUB B  
 CSI *CS*  
 (4)

183B-2181-77

SEARCHED \_\_\_\_\_  
 SERIALIZED *by* \_\_\_\_\_  
 INDEXED \_\_\_\_\_  
 FILED *by* \_\_\_\_\_

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

CG 183B-2181

Request of the Bureau

It is requested the Bureau authorize the utilization of ISIS in this matter, under the database name GAMBAT.

It should be noted that Chicago has six ISIS analysts whose current work load will allow an additional case to be opened. Furthermore, the Chicago unit is authorized to set up its own ISIS databases, which precludes the need for travel by Bureau personnel.

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 3/18/88

1 FM CHICAGO (183B-2181) (P) (SQ. 7B)

2 TO DIRECTOR ROUTINE

3 BT

4 UNCLAS

5 ATTN: UNDERCOVER AND SENSITIVE OPERATIONS UNIT,  
6 AUTOMOTIVE MANAGEMENT UNIT, ORGANIZED CRIME SECTION  
7 GAMBAT;

8 CHICAGO DIVISION REQUESTS FBIHQ TO PROVIDE A SEIZED VEHICLE  
9 APPROPRIATE FOR SURVEILLANCE AND FREQUENT CONTACTS WITH A  
10 COOPERATING WITNESS BEING UTILIZED IN THE ABOVE INVESTIGATION.  
11 ABSENT THE AVAILABILITY OF A SEIZED VEHICLE CHICAGO REQUESTS  
12 AUTHORITY TO LEASE A SUITABLE VEHICLE.

13 BY WAY OF BACKGROUND, THE ABOVE INVESTIGATION WAS INITIATED  
14 ON [REDACTED] WHEN THE CW, [REDACTED] CONTACTED GARY  
15 SHAPIRO, CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO  
16 AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO

17 JSB/apt  
18 (1) apt

19 183B 2181-81

20 Approved: AKT/04Transmitter [REDACTED]

(Number)

APT/P

(Time)

Per

078/0027

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FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
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☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date \_\_\_\_\_

^PAGE TWO CG 183B-2181 UNCLAS

1 OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN  
2 THE CHICAGO AREA.

ON [REDACTED]

AGENTS OF THE CHICAGO

4 DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE  
5 INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO  
6 [REDACTED]

b7D

[REDACTED] THE CW FURTHER AGREED TO

8 COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE  
9 CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY  
10 HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO

b7D

b7E

11 [REDACTED]  
12  
13 TO DATE, THE CW HAS ENGAGED IN APROXIMATELY 140 CONSENSUALLY  
14 MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH SEVERAL

15 [REDACTED] AND OTHERS THAT HAVE  
16 RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE.

17 IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL  
18 TELEPHONE AND IN-PERSON CONTACT WITH THESE INDIVIDUALS AS WELL AS  
19 SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [REDACTED]  
20  
21

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date \_\_\_\_\_

^PAGE THREE

CG 183B-2181

UNCLAS

1 [REDACTED]

2

3 DUE TO THE RECURRING ROUNDS OF INDICTMENTS IN THE GREYLORD

4 INVESTIGATION AND THE PRESSURE BEING APPLIED ON THE CHICAGO

5 "OUTFIT" BY THE FBI AND LOCAL AUTHORITIES AS THE RESULT OF THE

6 RECENT UNSUCCESSFUL ATTEMPT ON THE LIFE OF CHICAGO LCN MEMBER

7 [REDACTED] IT IS FELT

8 THAT THE CW'S FUTURE CONTACTS WITH THESE INDIVIDUALS AND HIS

9 CONTACT WITH THE FBI BE HANDLED WITH A GREATER DEGREE OF

10 SECURITY.

11 BASED ON THE ABOVE INFORMATION SAC, CHICAGO CONCURS THAT THE

12 UTILIZATION OF A NON BUREAU VEHICLE FOR SURVEILLANCES AND

13 CONTACTS IS IMPERATIVE TO THE SECURITY OF THE CW AND THE

14 INVESTIGATION.

15 BT

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time)

A. SQUAD 7B - FILE NUMBER: 183B-2181 (P) WCC/OC

B. TITLE: GAMBAT;

C. CASE AGENT: [REDACTED]

b6  
b7C

D. DATE OPENED: 3/20/86

E. PREDICATION/SUMMARY OF CASE:

The above investigation is predicated on information provided by a Cooperating Witness (CW) and corroborated by the GREYLORD investigation, as well as several other Chicago OC investigations. On [REDACTED] the (CW) in this matter contacted GARY SHAPIRO, CHIEF, U.S. Department of Justice (DOJ) Strike Force in Chicago and advised that he wished to provide information in regard to LCN/OC gambling activities and public corruption matters in the Chicago area. The CW further agreed to participate in the investigation and to date, has engaged in approximately 135 consensually monitored in person and telephonic conversations with approximately 15 individuals. Chicago has also submitted a Group I undercover proposal.

b7D

F. DESCRIPTION OF COOPERATING WITNESS CONTRIBUTION TO CASE:

To date the CW has engaged in 150 consensually monitored conversations with approximately 25 individuals. to include

[REDACTED]

G. ACCOMPLISHMENTS:

Approximately 20 indictable cases are anticipated at this time.

H. INVESTIGATION REMAINING:

An initial Group I proposal was submitted to FBIHQ on 4/7/87, however, due to the legal issues presented, the proposal was not brought up for consideration. On 4/14/88, a second Group I proposal was submitted and was approved on May 10, 1988.



# Memorandum



To : SAC, CHICAGO (183B-2181)

Date 9/15/88

From : SA [redacted] (Sq. 7B)

b6  
b7C

Subject : GAMBAT;

The purpose of this memo is to request a change of alpha designator from 183A-2181 to 183B-2181.

JSB/apt  
(1) *apt*

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
RECD \_\_\_\_\_ REID \_\_\_\_\_  
ANALYST *Mer*

1836 2181-*Main-93*  
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SERIALIZED *me* FILED *me*

SEP 15 1988

b6

AGO *69* b7C

Memorandum



To : SAC, CHICAGO (179-841)

Date 11/3/88

From : SSA [redacted] (SQUAD 7B)  
SSA [redacted] (SQUAD 7A)

b3  
b6  
b7C

Subject:

SPIN-OFF TARGETS  
TITLE III COVERAGE  
OF [redacted]  
AND [redacted]

The purpose of this memo is to list target responsibilities with reference to evidence obtained from Title III coverage on captioned numbers:

Squad 7A case agent will be SA [redacted] Squad  
7B case agent will be SA [redacted]

Squad 7A's targets will be:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.

b3  
b6  
b7C

10 - Chicago

- (1 - SAC)
- (1 - ASAC)
- (1 - SSA)
- (1 - SSA)
- (1 - SSA)
- (1 - SSA)
- (1 - SSA)
- (1 - SA)
- (1 - SA)
- (1 - SA)

ECS/ds  
(10)

TO BE ENTERED RECD ANALYST  
ISIS ENTRY YES ☒ NO ☐  
RETD ☐

183B-2181 again 99

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FBI-CHICAGO	

CG 179-841

Squad 7B's targets will be:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.

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b3  
b6  
b7C

All evidence with reference to

--

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All evidence with referenced to the corruption of  
public officials in

--

will be differed and referred to

--

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

219 South Dearborn Street  
Chicago, Illinois 60604

December 14, 1988

Honorable Anton R. Valukas  
United States Attorney  
Department of Justice  
Fifteenth Floor - South  
Everett McKinley Dirksen Building  
219 South Dearborn Street  
Chicago, Illinois 60604

Attention: Assistant United States Attorney

Re: GAMBAT

Dear Mr. Valukas:

This letter is to confirm a conversation between Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) and Assistant United States Attorney (AUSA) [redacted] on November 21, 1988, concerning the continued use of consensual monitoring equipment in the above captioned matter. Since [redacted] a Cooperating Witness (CW) in the above matter has engaged in approximately 180 consensually monitored conversations [redacted] with approximately 24 individuals resulting in varying degrees of evidentiary value. It was also determined that the CW was in a position to engage in further incriminating conversations with additional individuals. to include, [redacted]

b6  
b7C  
b7D

Based on the investigation conducted, to date, AUSA [redacted] concurred with continued use of consensual monitoring equipment.

Very truly yours,

JAMES D. MCKENZIE  
SPECIAL AGENT IN CHARGE

BY: [redacted]  
Supervisory Special Agent

b6  
b7C

1 - Addressee  
① - CG 183B-2181  
JSBapt  
(2) gpt

TO BE ENTERED  
REC'D  
ANALYST me

ISIS ENTRY  
YES ☒  
NO ☐  
RETD ☐

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DEC 14 1988	
FBI - CHICAGO	

*Q/B*



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

219 South Dearborn Street  
Chicago, Illinois 60604

February 27, 1989

Honorable Anton R. Valukas  
United States Attorney  
Department of Justice  
Fifteenth Floor - South  
Everett McKinley Dirksen Building  
219 South Dearborn Street  
Chicago, Illinois 60604

Attention: Assistant United States Attorney

Re: GAMBAT

Dear Mr. Valukas:

This letter is to confirm a conversation between Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) and Assistant United States Attorney (AUSA) [redacted] on January 26, 1989, concerning the continued use of consensual monitoring equipment in the above captioned matter. Since [redacted] a Cooperating Witness (CW) in the above matter has engaged in approximately 189 consensually monitored conversations [redacted] with approximately 24 individuals resulting in varying degrees of evidentiary value. It was also determined that the CW was in a position to engage in further incriminating conversations with additional individuals. to include, [redacted]

Based on the investigation conducted, to date, AUSA [redacted] concurred with continued use of consensual monitoring equipment.

Very truly yours,

JAMES D. MCKENZIE  
SPECIAL AGENT IN CHARGE

BY: [redacted]  
Supervisory Special Agent

1 - Addressee  
1 - CG 183B-2181  
DGAapt  
(2) [initials]

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RECD  
ANALYST

ISIS ENTRY

YES ☒  
NO ☐  
RETD ☐  
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183B-2181-108

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FBI - CHICAGO	

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) Page 32

Chicago Sun-Times

Chicago, Illinois

July 14, 1989

Date: Five Star Sports Final

Edition:

Title: Commentary -  
Sound-And Picture-Bites

Character:

or

Classification:

Submitting Office: Chicago

Indexing:

# Commentary

## Sound-and picture-bites

When some top pols lunched at their favorite restaurant across from City Hall, none had any idea that bugs were on the menu. While the FBI thought that what the pols were saying might be interesting enough to bug the place, one of the regulars, Ald. Fred Roti (1st), demurred, shrugging that he and his companions were just "kibitzing."

Maybe so. But can't you just picture it, as all those pols rack their brains trying to remember exactly what they were "kibitzing" about. It's probably not a pretty picture.

TO BE ENTERED \_\_\_\_\_  
RECD \_\_\_\_\_  
ANALYST \_\_\_\_\_

ISIS ENTRY YES ☒ NO \_\_\_\_\_  
RET D \_\_\_\_\_

mer

183B 2181-112

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JUL 17 1989	
AGO/	
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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/31/89

1 TO : DIRECTOR, FBI  
 2 FROM : SAC, CHICAGO (183B-2181) (P) (SQ.7B)  
 3 SUBJECT: CHANGED  
 4 GAMBAT;

5 Title marked changed to reflect new subjects of this  
 6 investigation.

7 Re Bureau airtel to all SAC's entitled Code-Name/Code-  
 8 Name Matter, Index Criteria and Guidelines, dated 9/1/82.

9 Listed below are additional subjects identified in  
 10 captioned investigation submitted to the Bureau for appropriate  
 11 indexing:

12 [REDACTED]

13 [REDACTED]

14 FRED ROTI

15 [REDACTED]

b6  
 b7C

16  
 17  
 18  
 19  
 20  
 21

TO BE ENTERED RECD ANALYST \_\_\_\_\_  
 ISIS ENTRY YES ☒ NO \_\_\_\_\_  
 RETD \_\_\_\_\_

2 - Bureau  
 ① - Chicago  
 JSB/apt  
 (3) *apt*

183B-2181-113  
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 SERIALIZED *me*  
 INDEXED \_\_\_\_\_  
 FILED *me*

- 1 -

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

*Q4*

# Memorandum



To : SAC, CHICAGO (183B-2426 SUB G) (P)

Date 8/25/89

From : SA [REDACTED] (SQUAD 6A)

b6  
b7C

Subject: PATRICK MARCY, AKA;  
ET AL;  
RICO;  
O: CHICAGO

For information of the file, "pertinent conversations" intercepted via NDI [REDACTED] have been separated by time periods (re [REDACTED]). These conversations were summarized and placed into "Sub M." b3

To facilitate investigative efforts, the conversations/summaries were examined and those that were identifiable in conjunction with a given situation or criminal matter have been set for the below by date, NDI, time and subject matter.

TIME      NDI      TIME      SUBJECT MATTER

--

b3  
b6  
b7C  
b7D

1 - Chicago  
DGC/bcb  
(1)

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
REQD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mer

SEARCHED _____	INDEXED _____
SERIALIZED <u>18</u>	FILED <u>18</u>
SEP 12 1989	
FBI - CHICAGO	
<u>de</u>	

183B-2181 Main-117



FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

11/7/89

736

FM FBI CHICAGO (183B-2181) (P)

1 FBI [ ] /ROUTINE/

2 BT

3 UNCLAS

4 CITE: //3150:SQ7B//

5 PASS: SA [ ]

6 SUBJECT: "GAMBAT"

7 RE TELCAL OF CHICAGO SA [ ] TO SA [ ]  
 8 ON NOVEMBER 6, 1989.

9 CHICAGO DIVISION HAS UTILIZED A COOPERATING WITNESS (CW) IN  
 10 CAPTIONED MATTER FOR THE [ ] THROUGH THE EFFORTS OF  
 11 CW APPROXIMATELY 250 CONSENSUAL MONITORINGS HAVE BEEN MADE OF

12 [ ]  
 13 [ ] THE UNDERCOVER PHASE IS EXPECTED TO CONCLUDE  
 14

b6  
 b7C  
 b7D

b6  
 b7C

Approved: JDM/DG/mag Transmitted

Per

PRINT FILENAME JBL00/D.311

FILTER FILENAME JLB00LS0.311

(Number) (Time)

MRI/J 1837/311 1874/311

ISN 23 24

ACCEPTED AT: 2029

OPERATOR'S INITIALS [ ]

183B-2181 Main-124

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 08 1989	
FBI - CHICAGO	

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE TWO

CHICAGO DIVISION SPECIAL AGENT

WILL TRAVEL TO

IT IS REQUESTED SA

BE AVAILABLE

ONE DAY DURING THIS PERIOD FOR A BRIEF INTRODUCTION TO CW.

BT

b6  
b7C  
b7D

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

PRINT FILENAME \_\_\_\_\_  
 FILTER FILENAME \_\_\_\_\_

MRI/J \_\_\_\_\_

ISN \_\_\_\_\_

ACCEPTED AT: \_\_\_\_\_

OPERATOR'S INITIALS \_\_\_\_\_

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

11-29-89

7#G  
29G

FM FBI CHICAGO (183B-2181) (P)

TO FBI [ ] ROUTINE/

FBI [ ] ROUTINE/

BT

UNCLAS

CITE: //3150:SQ7B//

SUBJECT: GAMBAT; OO: CHICAGO.

RE CHICAGO TELCAL TO SAC [ ]

DIVISION SSA [ ]

[ ] ON NOVEMBER 29, 1989.

FOR INFORMATION OF RECEIVING OFFICES CAPTIONED MATTER HAS  
 BEEN IN GROUP I UNDERCOVER STATUS PERIODICALLY SINCE [ ] THE  
 CW HAS PROVIDED EXTENSIVE INFORMATION RELATING TO [ ]

COLLECTIONS, PAGES: 1 &amp; 2

ECP

024

b6  
b7C  
b7Db6  
b7C

Approved: [ ]

Transmitted

Per

PRINT FILENAME EEP024D.333

FILTER FILENAME EEP08450.333

(Number)

(Time)

MRI/J

2985/333

ISN

044

ACCEPTED AT: 2354

OPERATOR'S INITIALS

183B-2181-129

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1989	
FBI - CHICAGO	

8-29-85

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE TWO

b6  
b7C  
b7D

THESE INDIVIDUALS

WILL BE CONTACTED BY BUAGENTS REGARDING THEIR CRIMINAL ACTIVITIES  
ON NOVEMBER 30, 1989.

CHICAGO DIVISION ANTICIPATES NO ACTIVE INVESTIGATION DURING THIS  
TIME AND REQUIRES NO ASSISTANCE FROM EITHER \_\_\_\_\_  
DIVISIONS.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

PRINT FILENAME \_\_\_\_\_

FILTER FILENAME \_\_\_\_\_

(Number) \_\_\_\_\_ (Time) \_\_\_\_\_

MRI/J \_\_\_\_\_

ISN \_\_\_\_\_

ACCEPTED AT: \_\_\_\_\_

OPERATOR'S INITIALS \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority 3\*  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

26

FM FBI CHICAGO (183B-2181) (194A-828) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3150:SQ 7B//

PASS: SSA [REDACTED] WCC SECTION, PUBLIC CORRUPTION UNIT;

SSA [REDACTED] ORGANIZED CRIME SECTION.

SUBJECT: GAMBAT; OO: CHICAGO; [REDACTED]

[REDACTED] CSLPO-STATE LEVEL; OO: CHICAGO.

ON [REDACTED] CAPTIONED GROUP I UNDERCOVER OPERATIONS BECAME  
 OVERT WITH THE IDENTIFICATION OF THE COOPERATING WITNESS (CW) AND  
 THE INTERVIEWING OF [REDACTED] FIRST  
 WARD ALDERMAN FRED ROTI, [REDACTED] LCN MEMBERS PAT  
 MARCY AND [REDACTED] AND ADDITIONAL JUDGES, ATTORNEYS AND OTHERS.

[REDACTED] DECLINED TO BE INTERVIEWED.

ISIS ENTRY

TO BE  
 ENTERED  
 RECD  
 ANALYST

YES ☒  
 NO \_\_\_\_\_  
 RETD \_\_\_\_\_

002

PJM

334

Approved: [Signature]

Transmitted

PRINT FILENAME PJG001D.334

FILTER FILENAME \_\_\_\_\_

(Number) \_\_\_\_\_ (Time) \_\_\_\_\_

MRI/J \_\_\_\_\_

ISN \_\_\_\_\_

ACCEPTED AT: \_\_\_\_\_

OPERATOR'S INITIALS \_\_\_\_\_

Per

183B-2181-130

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

b6

b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority 3\*  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE TWO UNCLAS (CG 183B-2181) (194A-828)

1 FOLLOWING THE INTERVIEWS OF [REDACTED] THEY  
 2 WERE GIVEN LETTERS SIGNED BY U.S. ATTORNEY ANTON R. VALUKAS  
 3 INVITING THEM TO COME TO HIS OFFICE. THESE LETTERS WERE ALSO  
 4 GIVEN TO ALDERMAN ROTI, PAT MARCY, AND [REDACTED] ON THE  
 5 AFTERNOON OF 11/30/89 [REDACTED] ROTI, AND MARCY APPEARED  
 6 BEFORE U.S. ATTORNEY VALUKAS WHO ADVISED THEM OF SOME OF THE  
 7 EVIDENCE AGAINST THEM AND GAVE THEM A DEADLINE OF NOON ON 12/1/89  
 8 TO COOPERATE IN THE INVESTIGATION. [REDACTED]  
 9 INTERVIEWED IN THE LATE P.M. 11/30/89 INDICATED HE WOULD PROBABLY  
 10 SEE VALUKAS ON 12/1/89.

11 MEDIA ATTENTION TO THIS INVESTIGATION FOCUSING ON THE  
 12 INTERRELATIONSHIP BETWEEN PUBLIC CORRUPTION AND ORGANIZED CRIME  
 13 IS EXPECTED.

## ADMINISTRATIVE:

14 CW HAS PREVIOUSLY BEEN IDENTIFIED FOR FBIHQ.

15 BT  
 16  
 17  
 18  
 19  
 20  
 21

b6  
 b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

PRINT FILENAME \_\_\_\_\_

FILTER FILENAME \_\_\_\_\_

(Number) (Time)

MRI/J \_\_\_\_\_

ISN \_\_\_\_\_

ACCEPTED AT: \_\_\_\_\_

OPERATOR'S INITIALS \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/18/90

TO : DIRECTOR, FBI  
 (ATTN: [REDACTED] AUTOMOTIVE UNIT)  
 FROM: SAC, CHICAGO (183B-2181) (SQ. 7B)  
 SUBJECT: GAMBAT

b6  
 b7C

Re Chicago telcal to FBIHQ, 7/18/90.

Enclosed for the Bureau are the following forms; FD-540 and FD-369.

Chicago requests authority to lease a recreational vehicle to provide adequate security for a Cooperating Witness (CW) returning to the Chicago area for Grand Jury purposes. The leasing period will be from [REDACTED]

For information of the Bureau, on [REDACTED] a CW identified as [REDACTED]

b7D

[REDACTED] contacted GARY SHAPIRO, Chief, United States Department of Justice Strike Force, in Chicago and advised that he wished to provide information in regard to OC/LCN gambling activities and public corruption matters with the Chicago Cook County area.

Based on the above contact, Chicago initiated an investigation directed at certain members of the "Chicago Mob" and their efforts to corrupt the Cook County political/judicial system as well as their extensive gambling/extortion operations in the Chicago/Cook County area.

2- Bureau  
 ②- Chicago  
 JSB/Kad  
 (4)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mes

183R-0181 Sub Main-156

SEARCHED	INDEXED
SERIALIZED <u>SP</u>	FILED <u>SP</u>
JUL 18 1990	

[Redacted Box] b6 b7C



During the period [REDACTED] the CW in this matter engaged in several hundred consensually monitored conversations [REDACTED]

b7D

[REDACTED] In addition, the CW participated in three separate Group I operations.

[REDACTED]

On [redacted] furnished Special Agent (SA) [redacted] with the below information:

By way of background, the source advised on [redacted] and subject of file [redacted] was told to get out [redacted]. The source added that [redacted] is close friends of [redacted] (phonetic) [redacted] had a "beef" with Alderman FRED ROTI as set forth below. [redacted]

b6  
b7C  
b7D

[redacted] and went to Alderman ROTI for assistance in [redacted] however, ROTI wanted first \$10,000 and then \$25,000 for his services. As a result, [redacted] This occurred a year or two ago. [redacted] but ROTI wouldn't assist. [redacted] got mad, went to City Hall and threatened ROTI. JOHN DARCO, SR. called him in as a result. This may be the basis of [redacted] trouble. [redacted]

The source further stated [redacted] runs the LCN's political interests in [redacted] used to work for [redacted]

- 1\* -

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S NAME IS NOT TO BE DISCLOSED IN REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

183B-2181-164

TO BE ENTERED RECD ANALYST *Mer* ISIS ENTRY YES ☒ NO ☐ RECD ☐

SEARCHED <i>SP</i>	INDEXED <input type="checkbox"/>
SERIALIZED <i>SP</i>	FILED <input type="checkbox"/>
NOV 9 1990	
[redacted]	
CHICAGO	

*59 7B*

*MR*  
b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344256-0

Total Deleted Page(s) = 10  
Page 5 ~ Duplicate;  
Page 7 ~ Duplicate;  
Page 22 ~ b6; b7C;  
Page 23 ~ Referral/Direct;  
Page 24 ~ Referral/Direct;  
Page 30 ~ b3; b6; b7C;  
Page 31 ~ b3; b6; b7C;  
Page 51 ~ Referral/Direct;  
Page 53 ~ Referral/Direct;  
Page 109 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1176192-0

Total Deleted Page(s) = 10  
Page 5 ~ Duplicate;  
Page 7 ~ Duplicate;  
Page 22 ~ b6; b7C;  
Page 23 ~ Referral/Direct;  
Page 24 ~ Referral/Direct;  
Page 30 ~ b3; b6; b7C;  
Page 31 ~ b3; b6; b7C;  
Page 51 ~ Referral/Direct;  
Page 53 ~ Referral/Direct;  
Page 109 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

219 South Dearborn  
Chicago, Illinois 60604

December 20, 1990

[Redacted]  
Passport Legal Division  
U.S. Department of State  
Washington, D.C.

b6  
b7C

Dear [Redacted]

[Redacted] Pursuant to your conversation with Special Agent [Redacted]  
[Redacted] of the Federal Bureau of Investigation (FBI) on December 18,  
1990, it is requested that due to the status of a pending criminal  
investigation being conducted by the FBI's Chicago Division, your  
office take the appropriate steps to notify this office should any  
of the following subjects attempt to obtain passports:

Name:	Fred B. Roti
Date of Birth:	December 18, 1920
Social Security	
Account Number:	330-40-3255
Residence:	231 West 25th Place
	Chicago, Illinois
Place of Birth:	Chicago, Illinois

Name:  
Date of Birth:  
Social Security  
Account Number:  
Residence:  
  
Place of Birth:



1-Addressee  
(1-Chicago (183B-2181))  
DG/wd  
(2)

183B-2181-167  
TO BE  
INDEXED  
FILED  
DEC 20 1990  
FBI - CHICAGO  
mer

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 20 1990	
FBI - CHICAGO	

Name:  
Date of Birth:  
Social Security  
Account Number:  
Residence:

Name:  
Date of Birth:  
Social Security  
Account Number:  
Residence:

Place of Birth:

Name: Pat Marcy, also known as  
Pat Marciano, also known as  
Pat Mari  
Residence: 1223 Indian Trails  
Hinsdale, Illinois  
Place of birth: Chicago, Illinois

Any information developed in regard to any of the above  
subjects should immediately be brought to the attention of Special  
Agent [redacted] or Supervisory Special Agent [redacted]  
[redacted] FBI Chicago Division, telephone number [redacted] extension  
[redacted]

Sincerely yours,

DELBERT DILBECK  
Special Agent in Charge

By: [redacted]

Supervisory Special Agent

b6  
b7C

Transmit attached by Facsimile

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

b6  
b7C

To: **PASSPORT LEGAL DIVISION**  
**U.S. DEPT. OF STATE**

From: **SPECIAL AGENT IN CHARGE**  
**FBI, CHICAGO**

Subject:

Date

- ☐ Fingerprint Photo    ☐ Fingerprint Record    ☐ Map    ☐ Newspaper clipping    ☐ Photograph  
☐ Artists Conception    ☐ Teletype    ☐ Other \_\_\_\_\_

Special handling Instructions:

FTS

Approved: *00/02*


*Letter & fax  
sent 12/21/90  
my*

FBI/DOJ

TO BE  
ENTERED  
RECD  
ANALYST JMC

ISIS ENTRY  
YES ☒  
NO ☐  
RETD ☐

183B-2181 main - 168

SEARCHED	INDEXED
SERIALIZED <u>SP</u>	FILED <u>SP</u>
DEC 24 1990	
	<input type="checkbox"/>

b6  
b7C



# Memorandum



To : SAC, CHICAGO (183B-2181)

Date 12/21/90

From : SA [REDACTED]

7B

Subject : GAMBAT

OO: CHICAGO

b6  
b7C

On 11/21/90, [REDACTED] Passport Office for the Department of State, Washington D.C., FTS [REDACTED] telephonically advised the writer that a search of their records showed that Pat Marcy, [REDACTED] and Fred Roti have active passports. [REDACTED] had a passport until it expired in 1987.

The above information was subsequently transmitted to AUSA [REDACTED]

RR/rr

183B-2181 Main-169

TO BE  
INDEXED  
YES ☒  
NO ☐  
REFD ☐  
SMC

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 24 1990	



b6  
b7C

183B-2181

JSB/wd

- 1\* -

The following investigation was conducted by Special Agent (SA) [REDACTED] at Chicago, Illinois:

On December 17, 1990, SA [REDACTED] Assistant Legat, Rome, Italy, telephonically advised that he would not be able to check on the passport status of subjects on an expeditious basis without knowing where in Italy the passports were applied for. [REDACTED] suggested that contact be made with the Consul General of Italy in Chicago to see if the subject have applied through them. b6 b7C

On December 17, 1990, [REDACTED] [REDACTED] Italian Consulate, advised that no one with the names PAT MARCY, also known as Pat Marie or Pat Marciano, [REDACTED] or FRED ROTI have applied for passports through their consulate.

TO BE  
ENTERED  
RECD  
ANALYST SMC

ISIS ENTRY  
YES ☒  
NO ☐  
RETD ☐

183B-2181 Main-170

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
DEC 24 1990	
<div data-bbox="1091 256 1334 373"></div>	
AGJ <u>3</u>	

b6  
b7C

# Memorandum



To : SAC, CHICAGO (183B-2181)

Date 12/31/90

From : SA [REDACTED] (SQ.7B)

Subject: AUTHORIZATION FOR HOLIDAY PAY

b6  
b7C


Due to the recent indictment of five subjects in the Chicago investigation captioned GAMBAT and the resulting discovery demands placed on the government by the presiding judges, it is requested that SA [REDACTED] be authorized to work on Tuesday, January 1, 1991, a Federal holiday.

I Concern  
KW

JSB/dg  
1-File  
(1)

TO BE **ISIS ENTRY** ☒ YES  
ENTERED ☐ NO  
RECD ☐ RETD  
ANALYST JMC

1586-101-171

SEARCHED	INDEXED
SERIALIZED <u>SP</u>	FILED <u>SP</u>
DEC 31 1990	
	

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/7/91

1 TO : DIRECTOR, FBI  
 2 (ATTENTION: IDENTIFICATION DIVISION, 7163  
 3 LATENT FINGERPRINT SECTION, ROOM 10955, TL 324)  
 4 FROM : SAC, CHICAGO (183B-CG-2181) (P) (SQUAD 7B)  
 5 SUBJECT: GAMBAT;  
 6 OO: CHICAGO

7 Enclosed for the Identification Division are eight (8)  
 8 fingerprint cards representing major case prints of FRED B. ROTI  
 9 obtained by the FEDERAL BUREAU OF INVESTIGATION (FBI) on 12/15/89  
 10 and 11/8/90 and one paper napkin with numbers and letters written  
 11 upon it obtained on 6/29/89 by the FBI.

12 REQUEST OF THE IDENTIFICATION DIVISION, LATENT FINGERPRINT  
 13 SECTION:

14 The Latent Fingerprint Section is requested to  
 15 determine if the enclosed napkin contains any fingerprints of  
 16 subject FRED B. ROTI.

17 ROTI provided the napkin to a Cooperating Witness (CW)  
 18 [redacted] date of birth [redacted]  
 19 provided the napkin to Special Agent (SA) [redacted] on  
 20 6/29/89.

b6  
 b7C  
 b7D

21 2-Bureau (Enclosures 9)  
 1-Chicago  
 MYJ:wd  
 (3)

- 1\* -

1812 ENTRY

Approved: YES

Transmitted

(Number) (Time)

183B-2181-172

SEARCHED	INDEXED
SERIALIZED	FILED
Per	
JAN 07 1991	
FBI - CHICAGO	

10-20  
 11-20  
 12-20  
 13-20  
 14-20  
 15-20  
 16-20  
 17-20  
 18-20  
 19-20  
 20-20  
 21-20

# Memorandum



To : SAC, CHICAGO (183B-2181)

Date 1/4/91

From : SA [REDACTED]

b6  
b7C

Subject: GAMBAT

The following is a list of tapes and transcripts  
pertaining to the above captioned matter provided to  
[REDACTED] Chief, Special Prosecution Division, on  
January 2, 1991, for discovery purposes:

b3  
b6  
b7C

JSB/dg  
1-File  
(1)



ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
REQD REID ☐  
ANALYST SMC

185-212 Main-175

SEARCHED	INDEXED
SERIALIZED <u>SP</u>	FILED <u>SP</u>
JAN 7 1991	
CHICAGO	
<u>12</u>	

b6  
b7C

FD-515 (Rev.9-20-89)  
**Accomplishment Report**  
(Effective 10/1/89)  
(Submit within 30 days from date of accomplishment)  
TO: **Director, FBI**

FROM: **ASAC, CHICAGO**  
SUBJECT:

**GAMBAT ;  
RICO ;  
OO: CHICAGO**

Bureau File Number
<b>183B-2181</b>
Field Office File Number
<b>7B</b>
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:  
(identity of other agency)  
☒ X if case involves  
corruption of a public  
official (Federal, State or  
Local).

Date **1/10/91**

Investigative Assistance or Technique Used							
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help      3 = Helped, substantially 2 = Helped, but only minimally      4 = Absolutely essential							
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrant Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

<b>A. Preliminary Judicial Process</b> (Number of subjects)		Complaints	Informations	Indictments	<b>D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)</b> (Explain valuation in remarks)				
				<b>3</b>	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
<b>B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)</b>									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted : Armed									
Local Crim. Summons									
<b>C. Release of Hostages or Children Located: (Number of Hostages or Children Located)</b>					<b>E. Civil Matters</b>				
Hostages Held By Terrorists : All Other Hostage Situations					Government Defendant				
Missing or Kidnaped Children Located					Government Plaintiff				
					Enter AFA Payment Here				
<b>F. Seizures/Forfeitures</b>					<b>G. Administrative Sanctions</b>				
Property Type Code* Seizures					Subject 1 Subject Description Code*				
Judicial Administrative					Time Frame				
					Years Months				
					<input type="checkbox"/> Permanent				
					Subject 2 Subject Description Code*				
					Time Frame				
					Years Months				
					<input type="checkbox"/> Permanent				
<b>H. Final Judicial Process:</b>									
Judicial District									
District State Conviction or Pretrial Div. Date Sentence Date									
No. of Subjects									
Acquitted Dismissed									
Subject 1 Subject Description Code*									
Subject 2 Subject Description Code*									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs. susp. = 2 yrs. In-Jail.									
Plea Trial Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E, G, or H above, provide name, DOB, race\*, sex, and if available POB and SSAN.

On 12/19/90, a Federal grand jury for the Northern District of Illinois returned a multi-count indictment charging [redacted] w/m. date of birth [redacted] SSAN [redacted] with violation of T18, USC, Sec. 1951 (4 counts), T18, USC, Sec. 666 (1 count), T18, USC, Sec. 1001 (2 counts), T18, USC, Sec. 1341 (1 count); [redacted] w/m. date of birth [redacted] SSAN [redacted] with violation of T18, USC, Sec. 1951 (4 counts), T18, USC, Sec. 666 (6 counts),

2 - Bureau  
3 - Field Office  
\* See codes on reverse side.

(1-183B-2181) (1-66-2574 SUB A) (1-ASAC [redacted])  
JSB/wd (5)

TO BE  
EMBED  
RE  
ANALYST JMC

ISIS ENTRY

183B-2181 Mann-176

SEARCHED	INDEXED
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FD-515 continued  
183B-2181  
JSB/wd

T18, USC, Sec. 1952 (1 count), T18, USC, Sec. 1341 (1 count);  
FRED ROTI, Alderman, 1st Aldermanic Ward, City of Chicago, w/m,  
date of birth 12/18/20, SSAN 330-40-3255, with violation of T18,  
USC, Sec. 1962(d) (1 count), T18, USC, Sec. 1962(c) (1 count),  
T18, USC, Sec. 666 (5 counts), T18, USC, Sec. 1951 (4 counts).

# **Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only**

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

**A. Name of Subject** FRED B. ROTI

**B. Field Office** CG **Field Office File No.** 183B-CG-2181

**C. Criminal Activity** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- |   |   |
|---|---|
| <input type="checkbox"/> Labor Racketeering (LRK) (See Section E and G if applicable) | <input type="checkbox"/> Extortion (EXT)    |
| <input checked="" type="checkbox"/> Corruption (COR) (See Section F if applicable)    | <input type="checkbox"/> Loansharking (LNS) |
| <input type="checkbox"/> Illegal Gambling (IGM)                                       | <input type="checkbox"/> Drugs (DRS)        |
| <input type="checkbox"/> Other (OT), specify _____                                    |   |

**D. Organized Criminal Group**

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

- |  |   |   |  |   |
|--|---|---|--|---|
| <input type="checkbox"/> BU            | <input type="checkbox"/> KC                           | <input type="checkbox"/> NO                 | <input type="checkbox"/> NY - Luchese (LU)       | <input type="checkbox"/> RC - Rochester |
| <input checked="" type="checkbox"/> CG | <input type="checkbox"/> LA                           | <input type="checkbox"/> NY - Bonanno (BO)  | <input type="checkbox"/> PH                      | <input type="checkbox"/> SF             |
| <input type="checkbox"/> CV            | <input type="checkbox"/> MI                           | <input type="checkbox"/> NY - Colombo (CO)  | <input type="checkbox"/> PX                      | <input type="checkbox"/> SO - San Jose  |
| <input type="checkbox"/> DN            | <input type="checkbox"/> NK - De Cavalcante           | <input type="checkbox"/> NY - Gambino (GA)  | <input type="checkbox"/> PG                      | <input type="checkbox"/> SL             |
| <input type="checkbox"/> DE            | <input type="checkbox"/> NE - New England - Patriarca | <input type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittson - Bufalino | <input type="checkbox"/> TP             |

Position:

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Boss            | <input type="checkbox"/> Consigliere (CNS) | <input type="checkbox"/> Capo (CPO)    |
| <input type="checkbox"/> Underboss (UBS) | <input type="checkbox"/> Acting Boss (ABS) | <input type="checkbox"/> Soldier (SOL) |

2. Other Non-LCN OC Groups, specify \_\_\_\_\_ ☐ Member (MEM) ☐ Associate (ASO)

**E. Business Influenced/Affected (if applicable)** Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> Toxic Waste (TW)         | <input type="checkbox"/> Building Trades (BT)   | <input type="checkbox"/> Entertainment (ET)  | <input type="checkbox"/> Hotel/Restaurant (HR) |
| <input type="checkbox"/> Carting (CR)             | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input type="checkbox"/> Garment (GR)        |  |
| <input type="checkbox"/> Vending (VN)             | <input type="checkbox"/> Shipping (SH)          | <input type="checkbox"/> Trucking/Trans (TT) |  |
| <input type="checkbox"/> Other (OT) Specify _____ |   |  |  |

Name of company subject connected with \_\_\_\_\_

**F. Elected/Appointed Public Officials** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☒ Local (LO)  
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- |  |   |   |   |   |
|--|---|---|---|---|
| <input type="checkbox"/> Governor (GV)             | <input type="checkbox"/> Mayor (MY)       | <input checked="" type="checkbox"/> City    | <input type="checkbox"/> House of Rep/ Staff (HR) | <input type="checkbox"/> Prosecutor (PR)              |
| <input type="checkbox"/> Lt. Governor (LG)         | <input type="checkbox"/> County Comm (CC) | <input type="checkbox"/> Senator/Staff (SE) | <input type="checkbox"/> Judge/Magistrate (JM)    | <input type="checkbox"/> Law Enforcement Officer (LE) |
| <input type="checkbox"/> Other (OT), specify _____ |   |   |   |   |

**G. Union Members or Officials** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union \_\_\_\_\_

Union Affiliation:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> Teamsters            | <input type="checkbox"/> Hotel and Restaurant Employee | <input type="checkbox"/> Laborers International | <input type="checkbox"/> Longshoremen's Association |
| <input type="checkbox"/> Other, specify _____ |  |   |   |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. \_\_\_\_\_

Position:

- |  |   |                                       |                                       |   |                                       |
|--|---|---------------------------------------|---------------------------------------|---|---------------------------------------|
| <input type="checkbox"/> Pres (PR)                 | <input type="checkbox"/> Sec/Treas (ST)   | <input type="checkbox"/> Repr (RP)    | <input type="checkbox"/> Fin Sec (FS) | <input type="checkbox"/> Clerk (CL)     | <input type="checkbox"/> Trustee (TT) |
| <input type="checkbox"/> Vice Pres (VP)            | <input type="checkbox"/> Ex Brd Memb (EB) | <input type="checkbox"/> Orgzr (OR)   | <input type="checkbox"/> Rec Sec (RS) | <input type="checkbox"/> Shop Stew (SS) |                                       |
| <input type="checkbox"/> Tres (TR)                 | <input type="checkbox"/> Bus Agt (BA)     | <input type="checkbox"/> Bus Mgr (BM) | <input type="checkbox"/> Off Mgr (OM) | <input type="checkbox"/> Memb (ME)      |                                       |
| <input type="checkbox"/> Other (OT), specify _____ |   |                                       |                                       |   |                                       |



U.S. Department of Justice

#11

United States Attorney  
Northern District of Illinois

Dirksen Federal Building  
219 South Dearborn Street, Room 1500  
Chicago, Illinois 60604  
February 15, 1991

b6  
b7C

RE: U.S. v. [REDACTED]

Dear [REDACTED]:

In response to your letter requesting certain tapes, enclosed please find the following materials:

b6  
b7C  
b7D

- ✓1. [REDACTED] tape between [REDACTED]
- ✓2. [REDACTED] tape between [REDACTED]
- ✓3. [REDACTED] tape between [REDACTED]
- ✓4. [REDACTED] telephone tape between [REDACTED]  
[REDACTED] (No. 220).
- ✓5. [REDACTED] telephone tape between [REDACTED]  
[REDACTED] (No. 222).
- ✓6. [REDACTED] nagra tape between [REDACTED] Roti and [REDACTED] (No. 212).
- ✓7. [REDACTED] nagra tape between [REDACTED] (No. 217).
- ✓8. [REDACTED] telephone tape between [REDACTED]  
[REDACTED] (No. 218).
- ✓9. [REDACTED] nagra tape between [REDACTED] (No. 219).
- ✓10. [REDACTED] telephone tape between [REDACTED] (No. 224).
- ✓11. [REDACTED] nagra tape between [REDACTED] (No. 225).
- ✓12. [REDACTED] telephone tape between [REDACTED] (No. 228).

TO BE  
ENTERED  
RECD  
ANALYST

ISIS ENTRY

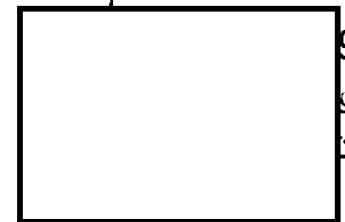
YES  
NO  
RETD

JMC

183B-2181 Sub Main

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SERIALIZED	FILED

181



91

*[Signature]*

b6  
b7C

13.  
14.



nagra tape between  
nagra tape between



(No. 230).  
(No. 233).

b6  
b7C  
b7D

Very truly yours,

FRED FOREMAN  
United States Attorney

BY:



Assistant United States Attorney

b6  
b7C



Assistant United States Attorney

Encl.





U.S. Department of Justice

#12

United States Attorney  
Northern District of Illinois

Dirksen Federal Building

219 South Dearborn Street, Room 1500

Chicago, Illinois 60604  
February 20, 1991

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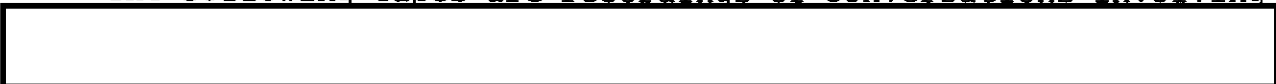


RE: U.S. v. Pasquale Marcy, aka Pat  
Marcy and Fred Roti  
No. 90 CR 1045

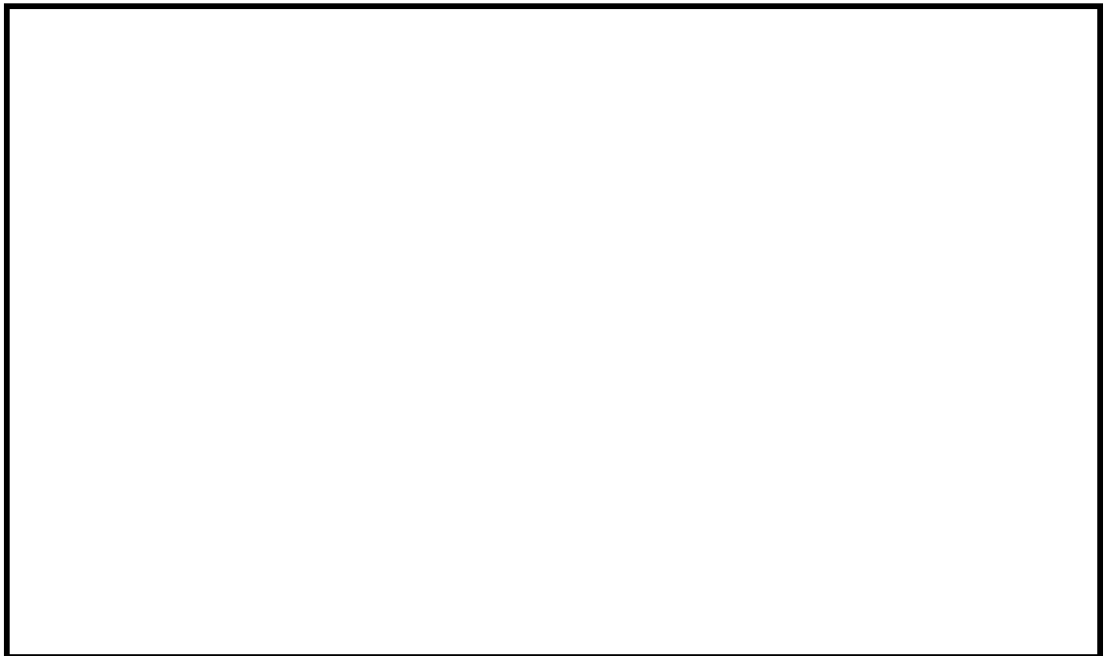
Gentlemen:

The following tapes are recordings of conversations involving

b3  
b6  
b7C



- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.



TO BE  
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RECD  
ANALYSI

ISIS ENTRY

YES ☒  
NO ☐  
RETD ☐

JMC

120-2181 Sub main - 184

SEARCHED	INDEXED
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MAR 10 1991	
[Redacted Box]	

b6  
b7C

DATE OF SUBMISSION: 3/11/91

SQUAD: 7B

SUPERVISOR:

CASE AGENT:

TITLE OF CASE: GAMBAT

b6  
b7C

NAMES / ADDRESSES / DESCRIPTION OF MAJOR SUBJECT:

Name: PATRICK MARCY  
Address: 1223 Indian Trail  
Hinsdale, Illinois  
Race: Caucasian  
Sex: Male  
Date of Birth: 9/6/13

Name: FRED ROTI  
Address: 231 West 25th Place  
Chicago, Illinois  
Race: Caucasian  
Sex: Male  
Date of Birth: 12/18/20

Name:  
Address:  
  
Race:  
Sex:  
Date of Birth:

Name:  
Address:  
  
Race:  
Sex:  
Date of Birth:

b6  
b7C

VIOLATIONS (FEDERAL AND STATE):

T18, USC 1951 (Hobbs Act)  
T18, USC 1962 (RICO)  
T18, USC 666  
T18, USC 1001  
T18, USC 1341  
T18, USC 1952

1572-215-100-185

TO BE  
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ANALYST

ISIS ENTRY

YES ✓  
NO         
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MAR 15 1991	



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IDENTITY OF AUSA(S):

[REDACTED] First Assistant, United States Attorney  
AUSA [REDACTED] Chief Special Prosecution Division

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PREDICATION:

The above investigation was predicated on information provided by a Cooperating Witness (CW) and corroborated by the GREYLORD investigation, as well as several other Chicago OC investigations. On [REDACTED] the (CW) in this matter contacted b7D GARY SHAPIRO, CHIEF, U.S. Department of Justice (DOJ) Strike Force in Chicago and advised that he wished to provide information in regard to LCN/OC gambling activities and public corruption matters in the Chicago area. The CW further agreed to participate in the investigation.

SUMMARY OF INVESTIGATION:

Based on the predication provided to the above CW approximately 233 consensually monitored in person and telephonic conversations were made with approximately 30 individuals.

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In addition, two Group I UCO and one Title III were initiated resulting in FBIHQ approved, consensually monitored, [REDACTED] made to Chicago First Ward Alderman FRED ROTI and Chicago LCN member PAT MARCY. The above [REDACTED] were made in two separate unrelated matters; [REDACTED]

[REDACTED]

[REDACTED] Investigation conducted to date has determined that [REDACTED] of ROTI and MARCY and was possibly involved in the contrived case directed at [REDACTED]

b6  
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The covert phase of this investigation terminated on November 30, 1989.

PROSECUTIVE STATUS:

On December 19, 1990, a Federal grand jury for the Northern District of Illinois returned multi-count indictments on the following subjects: (SEE ABOVE)

INVESTIGATION ANTICIPATED IN THE NEXT 90 DAYS:

Prepare for trial scheduled as follows:

9/4/91 with MARCY, ROTI

b6  
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MISCELLANEOUS INFORMATION NOT INCLUDED ABOVE:

Additional indictments are anticipated in the fall of 1991.

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 3/12/91

b6  
b7C

FM FBI CHICAGO (183B-CG-2181)

TO FBI MILWAUKEE/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //3150:7B//

PASS: SSA [REDACTED] (PHOENIX); SSA [REDACTED]

(MILWAUKEE); SSA [REDACTED] (NEW YORK). 120

b6  
b7C

SUBJECT: GAMBAT; OO: CHICAGO.

FOR INFORMATION OF RECEIVING OFFICES ON DECEMBER 19, 1990, A FEDERAL GRAND JURY FOR THE NORTHERN DISTRICT OF ILLINOIS, RETURNED A SERIES OF MULTI-COUNT INDICTMENTS CHARGING SEVERAL HIGH LEVEL CHICAGO AREA LCN MEMBERS AND LOCAL PUBLIC OFFICIALS WITH VIOLATION OF A VARIETY OF FEDERAL STATUTES, TO INCLUDE, RICO AND HOBBS ACT.

Approved: AA/ATOriginal filename: WLD001W.072


Time Received: \_\_\_\_\_

Telprep filename: WLD001SO.072MRI/JULIAN DATE: 1809/072ISN: 037FOX DATE & TIME OF ACCEPTANCE: 2059 3/13/91

ISIS ENTRY  
TO BE ENTERED YES ☒  
RECD NO ☐  
ANALYST RETD ☐  
JMC

183B-2181 Main-186

SEARCHED	INDEXED
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JUN 13 1991	
CHICAGO	



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^PAGE 2 183B-CG-2181 (UNCLAS)

THE ABOVE INDICTMENTS WERE THE RESULT, IN LARGE PART, OF  
THE EFFORTS OF SA [REDACTED], SA [REDACTED] AND SA [REDACTED]

b6  
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[REDACTED] WHO SUCCESSFULLY PARTICIPATED IN AN UNDERCOVER CAPACITY  
DURING THE PROLONGED COVERT PHASE OF THE ABOVE-CAPTIONED  
INVESTIGATION. A TRIAL DATE IN THIS MATTER HAS BEEN SET FOR  
JULY 9, 1991.

CHICAGO ANTICIPATES THIS MATTER GOING TO TRIAL AS  
SCHEDULED AT THIS TIME WHICH WILL NECESSITATE THE APPEARANCE  
OF THE ABOVE SPECIAL AGENTS AS WITNESSES.

CHICAGO REQUESTS THE RECEIVING OFFICES NOTIFY THEIR  
RESPECTIVE SPECIAL AGENTS AS SOON AS POSSIBLE OF THE ABOVE  
TRIAL DATE IN ORDER TO MINIMIZE ANY POSSIBLE CONFLICTS IN  
THEIR SCHEDULING THAT MIGHT RESULT FROM THEIR APPEARANCE.

CHICAGO WILL ADVISE THE RECEIVING OFFICES OF ANY CHANGE  
IN THE STATUS OF THIS MATTER.

BT



U.S. Department of Justice

United States Attorney  
Northern District of Illinois

Dirksen Federal Building  
219 South Dearborn Street, Room 1500  
Chicago, Illinois 60604

March 26, 1991

Hon. Judge Ilana Diamond Rovner  
219 S. Dearborn Street  
Room 1903  
Chicago, IL 60604

RE: U.S. v. [REDACTED]  
[REDACTED]

b6  
b7C

Dear Judge Rovner:

The following tapes and transcripts were previously provided to defense attorneys:

1. Tape 145 - body recording dated [REDACTED] /Marcy.
2. Tape 146 - telephone recording dated [REDACTED] /Marcy.
3. Tape 147 - telephone recording dated [REDACTED] /Marcy.
4. Tape 148 - body recording dated [REDACTED] /Marcy. b6
5. Tape 155 - body recording dated [REDACTED] /Marcy. b7C
6. Tape 157 - body recording dated [REDACTED] /Marcy. b7D
7. Tape 159 - body recording dated [REDACTED] /Marcy.
8. Tape 160 - body recording dated [REDACTED] /Marcy.
9. Tape 161 - telephone recording dated [REDACTED] /Marcy.
10. Tape 162 - telephone recording dated [REDACTED] /Marcy.
11. Tape 167 - telephone recording dated [REDACTED] /Marcy.
12. Tape 163 - body recording dated [REDACTED]
13. Tape 164 - telephone recording dated [REDACTED]
14. Tape 165 - body recording dated [REDACTED]
15. Tape 168 - body recording dated [REDACTED]
16. Tape 166 - telephone recording dated [REDACTED]
17. Tape 170 - body recording dated [REDACTED]

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD RETD ☐  
ANALYST SME

123R-2181 Main-187

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SEP 22 1991

[Redacted Box]

b6  
b7C

18. Tape 171 - telephone recording dated [redacted]

19. Tape 172 - telephone recording dated [redacted]

20. Tape 177 - body recording dated [redacted]

21. Tape 174 - body recording dated [redacted]

22. Tape 175 - electronic surveillance dated [redacted]

23. Tape 176 - electronic surveillance dated [redacted]

24. Tape 173 - telephone recording dated [redacted]

25. Tape 178 - body recording dated [redacted]

26. Tape 179 - body recording dated [redacted]

27. Tape 181 - body recording dated [redacted]

28. Tape 182 - body recording dated [redacted]

29. Tape 205 - body recording dated [redacted]

[redacted] / Roti [redacted]

30. Tape 183 - telephone recording dated [redacted]

31. Tape 187 - body recording dated [redacted]

b6  
b7C  
b7D

[redacted] Draft transcripts for the two recordings in [redacted]  
[redacted] have not been completed and therefore have not been  
provided to the defense. Upon completion, they will be provided  
both to the court and to the defense.

Very truly yours,

FRED FOREMAN  
United States Attorney

BY [redacted]

Assistant United States Attorney

b6  
b7C

Assistant United States Attorney

Encl.

cc: [redacted]

# Memorandum



To : SAC CHICAGO, (183~~8~~2181)

Date 5/21/91

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b7C

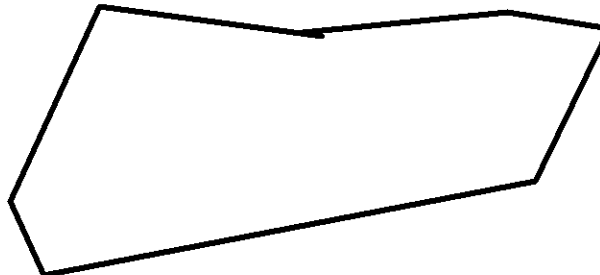
From : SA [REDACTED]

Subject: Authorization for Holiday Pay

[REDACTED] SAC authority is requested for Special Agents [REDACTED] to work Monday May 27, 1991, a Federal holiday. The above request is being made by the United States Attorney's Office in order to assist the appropriate AUSAS in an ongoing trial in Chicago matter [REDACTED] as well as pending pretrial preparation in Chicago matters GAMBAT, and [REDACTED] ETAL.

b7E

*Recommend Approval*



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b7C

2-Chicago  
JSB/bab  
(2)

TO BE ENTERED RECD ANALYST \_\_\_\_\_  
ISIS ENTRY YES ☒ NO \_\_\_\_\_  
RETD \_\_\_\_\_

183B-2181-194

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4 1991	
FBI - CHICAGO	

*05*



U.S. Department of Justice

United States Attorney  
Northern District of Illinois

#15

Dirksen Federal Building  
219 South Dearborn Street, Room 1500  
Chicago, Illinois 60604

May 10, 1991

b6  
b7C

RE: Pasquale Marcy and Fred Roti  
No. 90 CR 1045

Gentlemen:

Enclosed please find the following telephone [redacted]

- [redacted]
1. Tape no.
  2. Tape no.
  3. Tape nos.
  4. Tape no.
  5. Tape nos.
  6. Tape no.
  7. Tape no.
  8. Tape dated [redacted]
  9. Tape no.
  10. Tape no.
  11. Tape no.
  12. Tape nos.
  13. Tape nos.
  14. Tape no.
  15. Tape nos.
  16. Tape no.
  17. Tape no.
  18. Tape no.
  19. Tape no.
  20. Tape nos.
  21. Tape no.

b3  
b6  
b7C

SEARCHED eb INDEXED eb  
SERIALIZED eb FILED eb

b6  
b7c

22. Tape no.  
23. Tape no.  
24. Tape no.

A rectangular black box used to redact information, likely tape numbers.

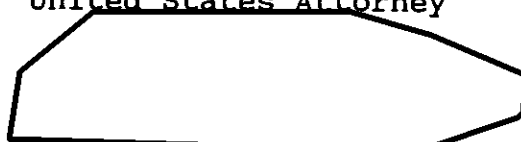
b3

Very truly yours,

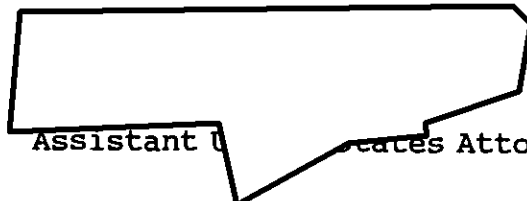
b6  
b7C

FRED FOREMAN  
United States Attorney

BY:

An irregular black box used to redact a signature.

Assistant United States Attorney

An irregular black box used to redact a signature.

Assistant United States Attorney





# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

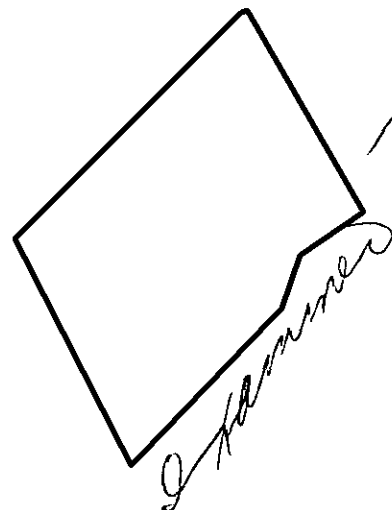
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b7C

YOUR FILE NO. 183B-CG-2181 (P) (SQUAD 7B)  
FBI FILE NO. 183-8656  
LATENT CASE NO. C-94920

3/18/91

TO: SAC, Chicago

RE: GAMEAT



REFERENCE: Airtel 1/7/91  
EXAMINATION REQUESTED BY: Chicago  
SPECIMENS: One napkin  
Major case prints of FRED B. ROTI

The requested latent print examination was conducted,  
but no latent prints of value were detected.

The specimens are enclosed.

Enc. (9)

157A-C6-2181-197

ISIS ENTRY  
TO BE YES  
ENTERED NO ✓  
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ANALYST mm

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JUN 06 1991	



60  
11/27/91

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ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
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183B-C6-2181-198

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JUN 06 1991	



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U.S. Department of Justice

#19

United States Attorney  
Northern District of Illinois

HAND DELIVERY

Dirksen Federal Building  
219 South Dearborn Street, Room 1500  
Chicago, Illinois 60604

June 12, 1991

b6  
b7C

RE: U.S. v. Pasquale Marcy and Fred  
Roti No. 90 CR 1045

b6  
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Gentlemen:

Enclosed please find the following materials:

1. Cassette recording of taped telephone conversation between [redacted]
2. Cassette recording of taped meeting between [redacted] and draft transcript.
3. Copy of document [redacted] meeting.

Very truly yours,

FRED FOREMAN  
United States Attorney

b6  
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BY:

[redacted]  
Assistant United States Attorney

[redacted]  
Assistant United States Attorney

Encl.

18-13-2181-200

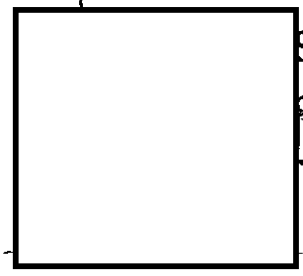
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SERIALIZED	FILED
891	
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ISIS ENTRY

TO BE ENTERED YES ☒ NO ☐

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ANALYST Mer



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92A-5297 Sub H

183B-2181

JPN:aq

447

On Thursday, [redacted] provided the following information regarding Organized Crime to [redacted]  
[redacted] ILLINOIS STATE POLICE:

Source stated [redacted]

b6  
b7C  
b7D

Source also related that [redacted]  
Lake Geneva Wisconsin [redacted]

[redacted] Source also stated that Chicago Alderman FRED ROTI has a condo in the same complex.

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing 183B-2181-46-

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
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MAY 28 1991

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/91

[redacted]  
[redacted] advised as follows:

[redacted] stated that she has no idea if former Chicago 1st Ward Alderman FRED ROTI maintained any handwritten notes taken in the normal scope of business at his aldermanic office. She advised that she never saw ROTI take any notes and would have no idea where any such notes, if ROTI did take notes, would be maintained.

b6 )  
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Investigation on 8/13/91 at Chicago, Illinois File # 183B-CG-2181by SA [redacted] Date dictated 8/13/91

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO  
RECD RETD  
ANALYST ner

183B-CG-2181-210

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SERIALIZED	FILED
AUG 26 1991	

[Redacted Box]

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183B-2181-210X1

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ANALYST *mer*

INDEXED BY  
YES  
NO ✓  
RECEIVED

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SERIALIZED <i>SP</i>	FILED <i>SP</i>
SEP 17 1991	
FBI - CHICAGO	
<i>[Signature]</i>	

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/22/91b6  
b7C

[redacted]  
[redacted] advised/as follows:

[redacted] has been acquainted with former City of Chicago 1st Ward Alderman FRED ROTI for a number of years. He advised that there is no sort of professional relationship between himself as an architect and ROTI as an alderman. He explained by saying that while an architect has to meet City Codes in constructing a building, the client's attorney is the responsible party for zoning and other related issues. Furthermore, according to [redacted] a designer doesn't have to worry about meeting City Codes as an architect would.

[redacted] stated that in the beginning of 1989, he was approached by ROTI for the purpose of providing architectural services at no cost in connection with the building of a new structure for the OLD NEIGHBORHOOD ITALIAN AMERICAN CLUB to be located on Shield Avenue between 30th and 31st Streets in Chicago. The old building was located at 26th Street. ROTI is a member of this club according to [redacted] and the nature of the services he requested were that [redacted] do sketches with the young architect that the Club had hired. [redacted] estimated the value of these services at approximately \$2,000. [redacted] did provide these services, but stated that there was nothing illegal or unethical in ROTI's request. According to [redacted] 5-10% of an architectural firm's work is offered on a no cost basis.

Concerning the [redacted]  
[redacted] at Wabash and Randolph Streets in Chicago, [redacted] stated that he has no recollection of ever discussing the project with ROTI. While stating that the alderman is somewhat involved with every project in that alderman's ward, [redacted] added that he could not recall that ROTI was even present when [redacted] made his official presentation for the structure before the Planning Commission at City Hall. [redacted] could offer no explanation for the statement of ROTI that he had spoken with [redacted] in

[redacted] stated

Investigation on 8/20/91 at Chicago, Illinois File # 183B-CG-2181

by SA [redacted] Date dictated 8/22/91

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO  
RECD RECD  
ANALYST *mer*

183-2181-211

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SERIALIZED <i>48</i>	FILED <i>57</i>
AUG 22 1991	
FBI - CHICAGO	

183B-CG-2181

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b7C

Continuation of FD-302 of , On 8/20/91, Page 2

that there was no marble in that structure, and that perhaps ROTI had mentioned him because of his well-known reputation as an architect in Chicago.

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 3/11/92

FM FBI CHICAGO (183B-2181) (P)

TO FBI  /PRIORITY/

BT

UNCLAS

CITE: //3150:SQ7B//

PASS: SSA 

b6  
b7C  
b7D

SUBJECT: GAMBAT, RICO; OO: CHICAGO.

REFERENCE CHICAGO TELCALL FROM SSA  TO 3/10/92.

THE CHICAGO DIVISION IS SCHEDULED TO GO TO TRIAL ON  
3/16/92 IN CAPTIONED INVESTIGATION TRIAL OF CHICAGO FIRST WARD  
ALDERMAN FRED ROTI AND LCN MEMBER PAT MARCY. THIS TRIAL COMES  
AS A RESULT OF CAPTIONED INVESTIGATION WHICH EXPLORED THE  
RELATIONSHIP BETWEEN PUBLIC CORRUPTION IN THE CITY OF CHICAGO  
AND ITS CONNECTION WITH ORGANIZED CRIME.

Approved: *AD/AS* Original filename: A: BAB 001 W. 071Time Received: \_\_\_\_\_ Telprep filename: A: BAB 001 50. 071MRI/JULIAN DATE: 1618 / 071 ISN: 012FOX DATE & TIME OF ACCEPTANCE: 2001

TO BE  
ENTERED  
RECD  
ANALYST

NO ENTRY

✓  
✓  
RECD

*mer*

183B-218

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SERIALIZED *58* FILED *58*  
MAY 12 1992

222

b6  
b7C

^PAGE 2 183b-2181

ONE COUNT OF THE INDICTMENT AGAINST PAT MARCY CONCERNS A  
MURDER CASE WHICH MARCY ALLEGEDLY FIXED. CHICAGO HAS  
IDENTIFIED A WITNESS [REDACTED]

b6  
b7C  
b7D

BECAUSE OF CIRCUMSTANCES OUTLINED IN RE TELCALL CHICAGO  
BELIEVES THAT SERVICE OF A TRIAL SUBPOENA ON THIS WITNESS WILL  
CAUSE HIM TO FLEE AND BE UNAVAILABLE FOR TRIAL.

CHICAGO SPECIAL AGENT [REDACTED] IS WELL KNOWN TO  
THIS WITNESS AND IT IS BELIEVED THAT SA [REDACTED] WILL BE ABLE  
TO CONVINCE THE WITNESS TO APPEAR FOR TRIAL. IT IS EXPECTED  
THAT SA [REDACTED] ACCOMPANIED BY ASSISTANT UNITED STATES  
ATTORNEY [REDACTED] WILL TRAVEL TO THE [REDACTED] DIVISION  
[REDACTED] INTERVIEW THE WITNESS THAT SAME DAY AND RETURN TO  
THE CHICAGO DIVISION ON SATURDAY, [REDACTED]

b6  
b7C  
b7D

SACS CHICAGO [REDACTED] CONCUR IN THE TRAVEL OF SA  
[REDACTED]

^PAGE 3 183b-2181

LEADS:

[REDACTED] DIVISION AT [REDACTED]

b7D

[REDACTED] WILL DISCREETLY SURVEIL THE RESIDENCE  
IDENTIFIED IN RETEL CALL AND ADVISE CHICAGO AS TO WHETHER THE  
WITNESS, DESCRIBED IN RE TELCALL, APPEARS TO BE PRESENT AT  
THAT LOCATION.

BT



# Memorandum



To : SAC, CHICAGO (183B-2181 MAIN)

Date 4/3/92

From : SA [REDACTED] (SQUAD 7B)

b6  
b7C

Subject: GAMBAT

On 4/3/92 [REDACTED] Paralegal Passport Legal Division, U.S. Department of State advised that the following subjects' names were still active in the passport services lookout system:

PAT MARCY

FRED ROTI



[REDACTED] states that the above names would remain in the system until advised by the FBI to remove them.

1-Chicago  
SGB:bab  
(1)

ISIS ENTRY  
TO BE ENTERED YES ☒  
RECD NO ☐  
ANALYST RECD ☐  
mer

183B-2181 Main - 228

SEARCHED	INDEXED
SERIALIZED	FILED



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/92

[redacted] was interviewed in the office of his attorney, [redacted] Chicago, Illinois. Also present were [redacted] and Assistant United States Attorney (AUSA) [redacted]

[redacted] stated that he and his [redacted] along with other partners, opened [redacted] in Chicago, Illinois, in November of [redacted] From [redacted] to [redacted] the restaurant was owned solely by [redacted] From [redacted] until it closed in [redacted] the [redacted] owned the restaurant. The entire time the restaurant was open, [redacted]

b6  
b7C

[redacted] stated that he was in charge of the day-to-day running of the restaurant. He was in charge of buying all the supplies for the restaurant and handling the billing. The accountant for the restaurant was [redacted] who still holds all the business records of the restaurant.

The meat supplier for the restaurant from the time of its opening until it closed in 1991 was the CHICAGO MEAT COMPANY. The liquor was supplied by CONTINENTAL LIQUOR COMPANY and ROSE DISTRIBUTORS. The beer was supplied by CHICAGO DISTRIBUTORS; the milk by PINECREST; the coffee by SUPERIOR; the fresh produce by RIZIES PRODUCE; the canned goods by SEXTON; the bread by NATIONAL and MARY ANN; the eggs, butter, cheese, Greek cheese and olives by QUALITY and FARMER'S PRIDE. While the restaurant used local suppliers for its day-to-day operations, [redacted] stated that he knew that SEXTON and CHICAGO MEAT COMPANY obtained their goods directly from OSCAR MAYER, a national supplier.

The restaurant was last remodeled in 1979 or 1980. The [redacted] could not recall from whom the furnishings were purchased. The silverware was obtained from [redacted] in 1970. The dishes and paper goods were purchased from BATTAGLIA which has since gone out of business.

Investigation on 7/15/92 at Chicago, Illinois File # 183B-CG-2181

by SA [redacted] Date dictated 7/17/92

TO BE  
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YES ✓

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183B-C6-2181-238

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AUG 03 1992	



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183B-CG-2181

Continuation of FD-302 of [REDACTED], On 7/15/92, Page 2

b6  
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There were [REDACTED]  
[REDACTED] The [REDACTED]  
paid all the bills for these two lines. Regular customers, who  
[REDACTED] described as lawyers, aldermen and "people whose  
face we knew" were allowed to use these lines without charge.

FRED ROTI and PAT MARCY began coming to the restaurant  
in November of [REDACTED] when it first opened. There was  
never a table designated for use by the 1st WARD ORGANIZATION,  
however, from the first day of the restaurant's operation, the  
aldermen would use the table later known as the "1st WARD TABLE".

[REDACTED] stated that prior to the opening of  
[REDACTED] the premises were occupied by the [REDACTED]  
restaurant. He stated that there was always a restaurant located  
on that site.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/92

[REDACTED]

[REDACTED] has worked in the office of the 1st Ward Regular Democratic Organization (1st Ward) for approximately [REDACTED] years. JOHN D'ARCO, SR. has been the 1st Ward Committeeman during this period. His is the largest office on the 1st Ward premises. The premises are also utilized by 10th District State Senator ROBERT P. DITURI, and 19th District State Representative SHIRLEY JONES.

[REDACTED]

[REDACTED]

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b7C

PAT MARCY has been the 1st Ward Secretary for a number of years. He has a small office within the 1st Ward premises, but has not been in the office since at least June, 1992. No files or records of any sort are or were maintained by or for MARCY on the premises. [REDACTED] stated that he never did any work for MARCY, [REDACTED]

[REDACTED]

FRED ROTI is the Vice President of the 1st Ward, and comes to the office twice a week. He shares part of the desk top

Investigation on 10/19/92 at Chicago, Illinois File # 183B-CG-2181

by SA [REDACTED] Date dictated 10/20/92

✓  
ADVISER *mer*

183B-C6-2181-240

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OCT 21 1992	
GO	
<i>may</i>	



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183B-CG-2181

Continuation of FD-302 of [REDACTED]

, On 10/19/92 , Page 2

with JOHN D'ARCO, SR., but keeps no records or files of his own on the premises. During the years that ROTI was the 1st Ward Alderman, he would visit the office each day around noontime.

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[REDACTED] advised that he did no work for ROTI, [REDACTED]

[REDACTED] stated that he has no knowledge of any wrongdoing on the part of MARCY or ROTI. He stated that he could not recall their ever having received visitors in the 1st Ward Office. The usual visitors to the 1st Ward Office were the Precinct Captains who would come to meet with the committeemen on 1st Ward business. Occasionally, the office would receive calls or visits from members of the general public concerning senior citizen matters or garbage pickup and the like.

[REDACTED] stated that he is on friendly terms with MARCY, ROTI and the other committeemen, but that he has no contacts of an extended nature with them outside of the office.

[REDACTED] advised that he became acquainted with [REDACTED] through Representative JONES. [REDACTED]

[REDACTED] He often saw [REDACTED] there and would always say "hi" to him. From his observations of [REDACTED] conduct at the restaurant [REDACTED] considered him to be a flamboyant person. [REDACTED] could not recall [REDACTED] ever coming to the 1st Ward office. He did recall [REDACTED]

[REDACTED] However, he was sure that the only place he ever saw [REDACTED] was in [REDACTED] restaurant.

# Marcy Too Ill For Trial, Defense Lawyers Say

By Rosalind Rossi  
Federal Building Reporter

Defense attorneys Thursday asked to delay the Nov. 30 corruption trial of 1st Ward figures Pat Marcy and Fred Roti, saying Marcy's doctor has determined Marcy is so ill a trial now would be "life-threatening."

U.S. District Judge Marvin E. Aspen ordered a second doctor to provide an evaluation of Marcy by Nov. 20 to determine if he can withstand a trial of four days a week and shortened daily hours.

Marcy, the 79-year-old secretary of the 1st Ward Democratic Organization, underwent surgery in August at the Mayo Clinic for four heart aneurysms, said defense attorneys Edward Genson and Jeffrey Steinback. An independent doctor who examined him after the surgery on Aspen's orders discovered he also suffers from a form of kidney failure, they said.

However, 1st Assistant U.S. At-

torney Thomas Durkin announced he would seek to try Roti separately if Marcy cannot stand trial by Nov. 30.

Roti's attorney, Thomas Breen, later said he would object to any severance. Breen called the fourteen-count racketeering indictment "very complex."

"Our position would be we have combined our efforts ... and it's almost imperative that we try the case together," Breen said.

Marcy and Roti, the 72-year-old former alderman of the 1st Ward, were indicted in 1990 following an investigation by the FBI and the Internal Revenue Service dubbed "Operation Gambat" that probed corruption in the 1st Ward.

Marcy and Roti are accused of conspiring to fix a murder case, a civil case and a zoning case. Marcy alone is accused of conspiring to fix a second murder case, an attempted murder case and of soliciting bribes for an associate judgeship.

183B-16-2181-247  
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RECD  
ANALYST *mer*

183B-16-2181 -247

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NOV 27 1992	
FBI - CHICAGO	

*mer*



(Indicate page, name of newspaper, city and state.)

PAGE 9

SUN-TIMES  
CHICAGO, ILDate: 11/21/92  
Edition: LATE SPORTS FINALTitle: 1st WARD TRIAL  
DATE SET DESPITE  
MARCY'S HEALTHCharacter:  
or  
Classification:  
Submitting Office: CHICAGO

Indexing:

(Mount Clipping in Space Below)

# 1st Ward Trial Date Set Despite Marcy's Health

By Rosalind Rossi  
Federal Building Reporter

A judge on Friday ordered allowing 1st Ward powerhouse Pat Marcy and former alderman Fred B. Roti to go to trial Dec. 10, even though Marcy may have to rent an apartment downtown for his trial.

To accommodate Marcy's frail health, U.S. District Judge Marvin Aspen took the unusual step of ruling that the corruption trial will be held only four hours a day with Wednesdays off.

In rejecting defense requests for a delay, Aspen noted that a government-appointed physician has said Marcy, 79, could withstand such a reduced trial schedule if he "took an apartment or hotel downtown" and did not have to commute 1½ hours daily from his Hinsdale home.

Marcy's attorneys contend he is still recovering from August heart surgery and was recently diagnosed as suffering a form of kidney failure and anemia.

Aspen announced that he had been briefed by both Marcy's personal physician and a govern-



Pat Marcy

ment-appointed physician, and both agree Marcy is "a sick man." However, Aspen said, only Marcy's personal physician believes Marcy might be strong enough to withstand a trial in 60 to 90 days.

The government's physician said that, if Marcy "gets sick or worsens he would do so whether or not he is on trial," Aspen said.

"My view is that we ought to go to trial," Aspen said. "Though it is inconvenient to try this in a

piecemeal manner, it seems that this is the only way this case is going to get tried."

Marcy and Roti, 72, were indicted in December, 1990, on bribery-related charges resulting from the Operation Gambat probe of 1st Ward corruption.

Defense attorney Jeffrey Steinback said outside of court that Marcy's personal physician has said a trial now could trigger a stroke or heart attack. Marcy's condition, Steinback said, "makes him akin to a walking time bomb."

First Assistant U.S. Attorney Thomas Durkin said that, with the reduced schedule, the trial probably will last at least six weeks—twice the original estimate. A third defense attorney, Cynthia Giacchetti, put the estimate at up to three months because the trial will probably stretch over the Christmas and New Year's holidays.

TO BE INDEXED YES ✓  
ENTERED NO  
RECD YES  
ANALYST mer

183B-2181-248

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NOV 24 1992	
CHICAGO	

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b7C

# Memorandum



To : SAC CHICAGO (183B-2181)

Date 12/1/92

From : SA

b6  
b7C

Subject: REQUEST FOR TECHNICAL SQUAD ASSISTANCE

Technical squad assistance is requested in preparing a Court room for the playing of tapes in a Jury trial scheduled to begin 12/10/92.

1 - Chicago  
JSB/bab  
(1)

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ANALYST

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REC  
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RETD

*mer*

183B-CG-2181 -249

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DEC 01 1992	

*mp*

# Memorandum



To : SAC, CHICAGO (183B-CG-2181) (P)

Date 12/7/92

From : SSA [REDACTED] (SQUAD 7B)

b6  
b7C

Subject: GAMBAT  
OO:Chicago

Trial of UNITED STATES OF AMERICA V. PASQUALE MARCY AND FRED ROTI is scheduled to begin on December 10, 1992 in the courtroom of U.S. District Court Judge MARVIN E. ASPEN.

Cooperating Witness (CW) [REDACTED] will be present at this trial and will be afforded security by two Squad 7B SAs. SA [REDACTED] has been assigned to coordinate the CW's security during the trial.

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Attached hereto is the trial schedule and SA assignments. Listed SAs and SA [REDACTED] are to escort the CW to courtroom 1941 and provide overall security to the CW while court is in session.

11-Chicago  
1-183B-CG-2181  
10-Each listed SA  
ED:bab  
(11)

SIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
RECD RECD  
ANALYST *mer*

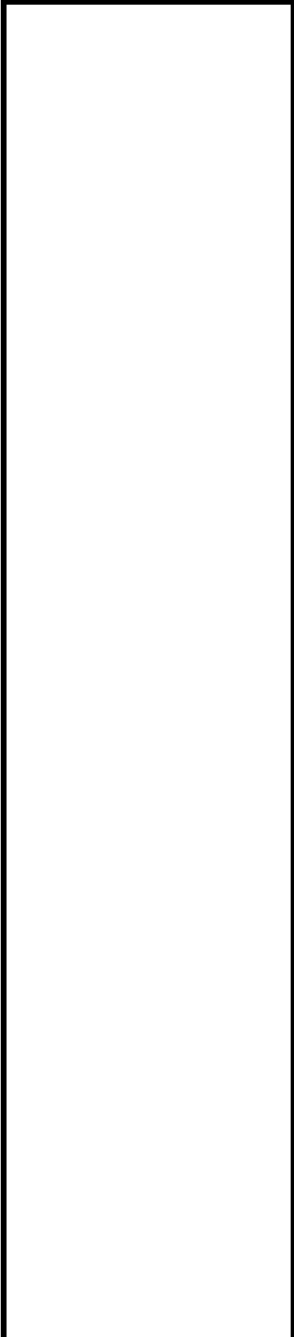
183B-CG-2181-254

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DEC 07 1992	
FBI - CHICAGO	

[REDACTED]

JURY TRIAL SCHEDULE FOR

UNITED STATES V. PASQUALE MARCY AND FRED ROTI

<u>Date</u>	<u>Time</u>	<u>SA Assigned</u>
Thurs., 12/10/92	9:30 a.m. - 1:00 p.m.	Jury Selection
Mon., 12/14/92	9:30 a.m. - 1:00 p.m.	
Tues., 12/15/92	1:00 p.m. - 5:00 p.m.	
Thurs. 12/17/92	1:00 p.m. - 5:00 p.m.	
Mon., 12/21/92	9:30 a.m. - 1:00 p.m.	
Tues., 12/22/92	1:00 p.m. - 5:00 p.m.	
Thurs., 12/24/92	9:30 a.m. - 12:30 p.m.	
Mon., 12/28/92	9:30 a.m. - 12:30 p.m.	
Tues., 12/29/92	1:00 p.m. - 5:00 p.m.	
Thurs., 12/31/92	9:30 a.m. - 12:30 p.m.	
Mon., 1/04/93	9:30 a.m. - 12:30 p.m.	
Tues., 1/05/92	1:00 p.m. - 5:00 p.m.	
Mon., 1/11/93	9:30 a.m. - 12:30 p.m.	
Tues., 1/12/93	1:00 p.m. - 5:00 p.m.	
Thurs., 1/14/93	1:00 p.m. - 5:00 p.m.	
Fri., 1/15/93	1:00 p.m. - 5:00 p.m.	
Tues., 1/19/93	1:00 p.m. - 5:00 p.m.	
Wed., 1/20/93	9:30 a.m. - 12:30 p.m.	
Mon., 1/25/93	9:30 a.m. - 12:30 p.m.	
Tues., 1/26/93	1:00 p.m. - 5:00 p.m.	
Thurs., 1/28/93	9:30 a.m. - 12:30 p.m.	
Fri., 1/29/93	1:00 p.m. - 5:00 p.m.	

b6  
b7C

# Curtain to Rise on 1st Ward Bribery Trial

By Rosalind Rossi  
Federal Building Reporter

More than three years ago, a husky man stumbled across a videocamera trained on "Booth One" of Counsellors Row restaurant, giving Chicagoans their first hint of the "Operation Gambat" investigation into 1st Ward corruption.

A legal spotlight will be focused on the favored 1st Ward haunt in coming months during the long-awaited bribery trial of 1st Ward Secretary Pat Marcy, a reputed mobster, and former 1st Ward Ald. Fred B. Roti.

After repeated delays, jury se-

lection is to begin today before U.S. District Judge Marvin E. Aspen in the most wide-ranging of the Gambat cases. Opening statements are expected Monday.

However, defense attorneys Edward Genson, Cynthia Giacchetti and Terry Gillespie filed a motion for a delay late Wednesday because Marcy's doctor says he is too ill to concentrate on his defense for more than an hour a day.

Marcy, 79, is accused of fixing a zoning matter and four court cases—including two murder trials—and of selling an associate judgeship. Roti, 71, is charged with rigging two of the trials and

the zoning case. Prosecutors have said that many of the deals were cut in Counsellors Row, which allegedly functioned as a sort of "corruption central" for Marcy and Roti. "Booth One" was the pair's usual gathering spot.

The restaurant, since closed, was across La Salle Street from City Hall and in a building adjacent to the 1st Ward's headquarters. Although restaurant videotapes are not expected to be played at the trial, audiotapes of conversations in the restaurant and at a "Booth One" telephone probably will be.

Marcy's attorneys have denounced the charges as a lot of "cheap talk" recorded by Robert Cooley, a 1st Ward figure who gathered key taped conversations in the probe.

The investigation was nicknamed "Gambat" after Cooley, an attorney who liked to gamble.

Cooley has testified that Marcy huddled in Counsellors Row at least once a week with the mob's "main enforcers" and functioned as the "liaison" to organized crime bosses. Cooley described Marcy, now living in Hinsdale, as the man to see in Chicago to fix a court case, buy a judgeship, win a top police post or run for office in Cook County.

Mob author and former FBI agent William F. Roemer Jr. said the trial may be a "real eye-opener" for Chicagoans about the extent of the 1st Ward's power and its alleged mob ties.

In 1983, Roemer told a U.S. Senate subcommittee that Marcy, born Pasquale Marchone, was a "made member" of the Chicago mob who was placed in his appointive 1st Ward post to relay mob boss Sam Giancana's wishes to politicians. Marcy has stayed in place, despite the testimony.

In the last 25 years, Roemer said, Marcy and recently convicted Gus Alex served as the mob's "masterminds of corruption in Chicago" and its chief "fixers."

Despite allegations of corruption over the years, little has been reported about Marcy's background. Roti, in contrast, has courted reporters and still visits the City Hall press room daily, despite retiring a month after his 1990 indictment.

## GAMBAT CHARGES

First Ward figures Pat Marcy and Fred B. Roti are charged with:

- Soliciting \$75,000 in 1981 to fix a Chinatown murder case, which ended in an acquittal. Robert Cooley acted as a defense attorney on the case and told federal authorities about the alleged fix after volunteering to become a mole in 1986.

- Receiving \$10,000 in bribes from Cooley in 1989 to fix a phony civil case, fed into the system by investigators during Gambat.

- Accepting \$7,500 in bribes from Cooley in 1989 to win a zoning change.

Marcy is additionally accused of:

- Giving Cooley \$10,000 in bribes to fix the murder trial of Harry Aleman, nephew of the late mob boss Joseph Ferriola.

- Agreeing to accept bribe money to secure an associate judgeship.

- Conspiring to fix the trial of Michael Collela, an Elmwood Park weightlifter who was acquitted of charges he beat a female police officer. Cooley represented Collela during the 1986 bench trial.

TO BE  
ENTERED  
FILED  
ANALYST

YES ☒  
NO ☐  
DATE

mer

183B-2181-259

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1992	
FBI - CHICAGO	

Memorandum



To : SAC, CHICAGO

Date 12/15/92

From : ASAC JOHN P. O'NEILL

Subject: CONTACT WITH [REDACTED]  
1ST WARD INVESTIGATION

b6  
b7C  
b7D

[REDACTED] served as a cooperating witness in the Squad 7B investigation of the 1st Ward. He is expected to be called upon for extensive testimony.

No contact is to be made with [REDACTED] by Agents other than Squad 7B without first obtaining the approval of SSA [REDACTED]. SSA [REDACTED] will consult with 1st Assistant United States Attorney [REDACTED] prior to granting approval to contact [REDACTED].

1 - SAC  
1 - Each ASAC  
① - Each SSA/SSRA  
JPO/pjs



7B

b6  
b7C

TO BE  
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RECORDED  
AND INDEXED

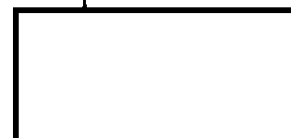
1518 12/16/92

YES ✓

12/16/92

281A-CG-89257  
183B-2181-240

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1992	



[Signature]

# Memorandum



To : SAC, CHICAGO (183B-CG-2181) (P)

Date 12/4/92

From : SA [REDACTED] (SQ. 7B)

b6  
b7C

Subject: GAMBAT;  
OO: CHICAGO

Re airtel from the Director, captioned Organized Crime/Drug Program (OC/DP) Matters, dated 8/21/92.

The purpose of this memo is to request that captioned matter be reclassified from a 183B-Matter to a 281A-Matter in accordance with the procedure change described in referenced airtel.

ISIG ENTRY  
TO RE ENTERED YES ☒ NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST TL

2-Chicago  
MYJ:bab  
(2)

7B Rator  
Re classifying 183B-CG-2181  
to 281A-CG-89257  
EW 12/16/92  
12/7/92

281A-CG-89257-261

SEARCHED	INDEXED
SERIALIZED <u>sj</u>	FILED <u>sj</u>
DEC 04 1992	
FBI - CHICAGO	

[REDACTED] b6 b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/92b6  
b7C

[redacted] appeared in the office of ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] accompanied by her attorney [redacted]. She advised the following:

[redacted]  
[redacted] former 1st Ward Alderman FRED ROTI in his capacity as Chairman of the City Council's Committee on Buildings.

For the 8-10 years prior to his stepping down as 1st Ward Alderman in 1991, ROTI and his staff occupied office number 15 located on the second floor of City Hall in Room 209. Before this, they were located in office 13 in Room 209.

[redacted] Alderman ROTI. [redacted]  
[redacted]  
[redacted]  
[redacted] schedule for Alderman ROTI.  
[redacted]  
[redacted]  
[redacted]  
[redacted]

Investigation on 12/8/92 at Chicago, Illinois File # 281A-CG-89257

by SA [redacted] Date dictated 12/26/92



281A-CG-89257 - 263

TO BE  
ENTERED  
RECD  
ANALYST

ISIC ENTRY  
YES ☒  
NO ☐  
RETD ☐  
*mer*

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*mer*

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b7C

281A-CG-89257

Continuation of FD-302 of [REDACTED], On 12/8/92, Page 2

b6  
b7C

[REDACTED]

For a long time, City of Chicago Aldermen were not required to account for the way in which they handled their Aldermanic Expense Accounts. However, three or four years ago, the City Clerk sent all the Aldermen a form regarding their expense accounts. [REDACTED]

[REDACTED]

[REDACTED] stated that FRED ROTI never kept any notes.

Neither [REDACTED] or ROTI ever kept [REDACTED]

[REDACTED] stated that she knew PAT MARCY and that he was in the 1st Ward Office. She had no personal relationship with him. PAT MARCY came to FRED ROTI's office and they were certainly friends.

JOHN D'ARCO, SR., [REDACTED] knew as a "soft-spoken man", would also come to FRED ROTI's office. D'ARCO, SR. was the 1st Ward Committeeman. [REDACTED] stated the the Ward Committeeman is the Ward "vote-getter" and works hand in hand with the Ward Alderman. Certain jobs go to the Alderman, and other things go to the Committeeman.

[REDACTED] stated that she also knew [REDACTED] through FRED ROTI and D'ARCO, SR. [REDACTED] would occasionally come to FRED ROTI's office. [REDACTED]

[REDACTED] has heard of JUDGES [REDACTED]. She stated that she knows the Judges through friends. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] stated

281A-CG-89257

Continuation of FD-302 of , On 12/8/92, Page 3

that she does not know how an alderman gets to sit on a committee.

b6  
b7C

stated that she could recall nothing concerning a zoning change which took place in June, 1989.

# Memorandum



To : SAC, CHICAGO 183B-2181 (P)

Date 12/7/92

From : SA [REDACTED] (SQUAD 7B)

b6  
b7C

Subject: GAMBAT

The purpose of this memorandum is to outline the upcoming scheduling requirements for the protection detail for government witnesses in the trial of PAT MARCY and FRED ROTI.

[REDACTED] SAs [REDACTED] will be assigned to cover the shifts of 4:00 p.m.-12:00 p.m. and 12:01 a.m. - 8:00 a.m. Working this detail will make the assigned Special Agents eligible for related pay differential.

At the present time this detail is projected to last from 12/8/92 thru 12/23/92.

1-Chicago  
FNM:bab  
(1)

ISIS ENTRY  
TO BE ENTERED YES ☒  
RECD NO ☐  
ANALYST RETD ☐  
per

281A-CG-89257-267  
183B-2181

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SERIALIZED	FILED
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FBI - CHICAGO	

[REDACTED]

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b7C

# Memorandum



To : SAC, CHICAGO (183B-CG-2181) (P)

Date 12/30/92

From *EDH* SSA [redacted] (SQUAD 7B)

Subject: GAMBAT  
OO: CHICAGO

b6  
b7C

Re memo of SSA [redacted] dated 12/11/92 and captioned as above.

b6  
b7C  
b7D

For information of receiving Agents, Cooperating Witness (CW) [redacted] has completed his testimony in the trial of UNITED STATES OF AMERICA v. FRED ROTI.

As such, the Agents assigned to provide security for the CW from [redacted] will no longer be needed.

10- Chicago  
1-183B-CG-2181  
9-SA \_\_\_\_\_  
ED:bab  
(10)

TO BE  
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RECD \_\_\_\_\_  
ANALYST *mer*

ISIS ENTHY  
YES ☒  
NO \_\_\_\_\_  
REID \_\_\_\_\_

*281A-CG-89257-268*  
*183B-CG-2181*

INDEXED	_____
<i>sy</i>	1992

[redacted] *mm*

b6  
b7C



U.S. Department of Justice

United States Attorney  
Northern District of Illinois

Dirksen Federal Building  
219 South Dearborn Street, 12th Floor  
Chicago, Illinois 60604

January 15, 1993

b6  
b7C  
b7D

INFORMATION RELEASE

FRED FOREMAN, United States Attorney for the Northern District of Illinois, along with WILLIAM D. BRANON, Special Agent-in-Charge, Federal Bureau of Investigation, Chicago Division, today announced that a federal jury convicted former First Ward Alderman Fred Roti, age 72, of 231 W. 25th, Chicago, on all counts of the indictment. Specifically, Roti was found guilty of racketeering, racketeering conspiracy, five counts of bribery and four counts of extortion (Hobbs Act). The trial began on December 14, 1992 before the Honorable Judge Marvin Aspen.

During the trial, the government proved that Roti extorted and accepted \$7,500 from government informant [REDACTED]

[REDACTED] in exchange for Roti's support for a proposed zoning change at [REDACTED]. The government also

proved that Roti took another \$10,000 from [REDACTED] 1989, in exchange for promising to influence [REDACTED]

[REDACTED]  
(The [REDACTED] case was filed by the FBI as a part of its undercover investigation.)

As a result of Roti's conviction, he now faces a maximum penalty of 20 years' imprisonment and a \$250,000 fine on each of the racketeering charges, a maximum penalty of 10 years'

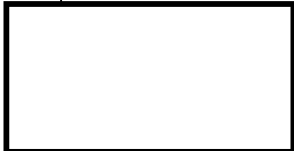
1 - SAC  
1 - EACH ASAC  
① - CASE FILE

1 - MEDIA OFFICER  
1 - NIGHT SUPV.  
1 - 66-4853

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mer

281A-CG-89257-269

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JAN 27 1993	

 mer

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b7C

imprisonment and a fine of \$250,000 on each of the bribery charges, and a maximum penalty of 20 years' imprisonment and a fine of \$250,000 on each of the extortion charges. In total, Roti faces a maximum penalty of 170 years' imprisonment and a fine of \$2,750,000.

Commenting on today's conviction, Mr. Foreman stated, "This conviction of Roti marks the fourth conviction to result from an FBI undercover operation codenamed 'Operation Gambat.' Recall that

[REDACTED]

[REDACTED] They have been sentenced to 37 months and 33 months in prison, respectively. [REDACTED]

[REDACTED] was also convicted last year of [REDACTED] exchange for agreeing [REDACTED]

[REDACTED] in reality, was part of the FBI's undercover operation. Following a 7 week trial, [REDACTED] was convicted on all counts, and has since been sentenced to 3 years in prison. All of these convictions speak to the success of Operation Gambat to date and the determination and commitment of this office, the FBI and other government agencies in our efforts to stamp out public corruption."

Mr. Foreman also lauded once again the exemplary work of the FBI, and in particular, the FBI's Public Corruption squad and its Organized Crime squads.

-END-



FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/16/93

FM FBI CHICAGO (281A-CG-89257) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3150:SQ7B//

PASS: SSA [REDACTED] PUBLIC CORRUPTION UNIT, ROOM 3841.

b6  
b7C

SUBJECT: GAMBAT

FOR INFORMATION OF THE BUREAU:

ON FRIDAY, JANUARY 15, 1993, FORMER CITY OF CHICAGO FIRST  
WARD ALDERMAN FRED B. ROTI WAS FOUND GUILTY BY A JURY SITTING  
BEFORE FEDERAL DISTRICT JUDGE MARVIN ASPEN, NORTHERN DISTRICT  
OF ILLINOIS, OF RICO, RICO-CONSPIRACY, BRIBERY, AND EXTORTION.

BT SENTENCING IS ~~SCHEDULED~~ SET FOR APRIL 8,  
1993 at 1 PM.

TO FILE  
ENTERED  
SEARCHED  
ANALYZED

ISIS ENTRY  
YES ☒  
NO  
RETD  
mer

281A-CG-89257-270

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JAN 19 1993	
FBI - CHICAGO	

[REDACTED] [Signature]

b6  
b7C

Approved: [Signature]

Original filename:

TJ/B002W.015

Time Received:

Telprep filename:

TJ/B00250.015

MRI/JULIAN DATE:

213/015

ISN:

024

FOX DATE &amp; TIME OF ACCEPTANCE:

2332 JU

# Accomplishment Report

(Submit within 30 days from date of accomplishment)

Report Date: 5/14/93From: SAC, Chicago b6 b7C b7E

Does Accomplishment Involve:  
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☒

Forfeiture Assets ☐

File Number  
281A-CG-89257

Stat Agent Soc. Sec. No.

RA	Squad
HQ	7B

Task Force

Assisting Joint Agencies \* \*

1.	
2.	

Assisting Agents Soc. Sec. No. X

1.	-	-
2.	-	-

ED Squad Supervisor  
approval (please initial)

## Investigative Assistance or Technique Used

1 = Used, but did not help  
2 = Helped, minimally

3 = Helped, substantially  
4 = Absolutely essential

IAT	IAT	IAT
Financ. Analyst Asst.	Informant Info.	Tech. Agnt. or Equip.
Aircraft Assistance	Law. Div. Exams	Telephone Toll Recs.
Computer Assistance	Lab. Div. Field Supt.	JCO - Group I
Consensual Monitor	Pen Registers	JCO - Group II
LSUR / FISC	Photograph Coverage	JCO - Other
LSUR / Title III	Polygraph Assistance	NCAVC / VI - CAP
Ing. Sect. Field Supt.	Search Warrants Exec.	Visual Invest. Anal.
Ing. Sect. Tape Exams	Show Money Usage	Crisis Neg. - Fed.
Synopsis Assistance	SOG Assistance	Crisis Neg. - Local
Ident. Div. Assistance	Swat Team Action	

Accomplishment type *	Accomplishment Date	Serial No. of FD-515
<u>CONVICTION</u>	<u>5/13/93</u>	<u>274</u>

**A. Complaint / Information / Indictment**  
Also Complete Section I  
Serial number \_\_\_\_\_  
Check if Civil / Rico Complaint ☐

**B. Arrest / Locate / Summons**  
**Arrest**  
☐ Federal ☐ Local ♦  
Subject Priority: ☐ A ☐ B ☐ C  
☐ Subject Resisted  
☐ Subject was Armed  
**Locate**  
Subject Priority: ☐ A ☐ B ☐ C  
**Summons**  
☐ Federal ☐ Local ♦

**C. Hostage(s) Released**  
Released by: ☐ Terrorists ☐ Other  
Number of Hostages: \_\_\_\_\_

**D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) \* ♦**  
**Recovery**  
☐ Federal ☐ Local  
**Restitution**  
☐ Court Ordered  
☐ Pretrial Agreement

Code *	Amount	Code *	Amount
	\$		\$
	\$		\$
	\$		\$

**E. Civil / Rico Matters**  
Also Complete Section I  
Date of Complaint: \_\_\_\_/\_\_\_\_/\_\_\_\_  
Judgment \_\_\_\_\_ \*  
Judicial Outcome \_\_\_\_\_ x ♦  
Fines: \$ \_\_\_\_\_  
Suspension: 

Years	Months

**F. AFA Payment**  
Amount: \$ \_\_\_\_\_

**G. Administrative Sanctions**  
Type: ☐ Suspension ☐ Debarment ☐ Injunction  
Length: ☐ Permanent ☐

Years	Months

Subject Description Code: \_\_\_\_\_

**H. Final Judicial Process**  
**Conviction**  
Also Complete Section I  
Date of Complaint, Information or Indictment: 12/19/90  
Date of Conviction: 1/15/93  
Date of Sentence: 5/13/93  
Subject Description Code: 6Y  
Judicial State: IL District: NOI  
Sentence type: IS \* PB  
Sentence Term: \_\_\_\_\_

In-Jail Years Months	Suspended Years Months	Probation Years Months
<u>4</u>		<u>3</u>

Fines: \$ 151,120.00

☒ Federal ☐ Local ♦  
☒ Felony ☐ Misdemeanor  
☐ Plea ☒ Trial

**I. U.S. Code Violations**

Title	Section	Counts	Title	Section	Counts
18	1962(d)	1	18	1951	4
18	1962(c)	1	18	666	5

Required for Sections A, E, and H (Conviction)  
Optional for Section B (arrest)

**Acquittal / Dismissal / Pretrial Diversion**  
Date of Indictment or Information: \_\_\_\_\_  
Subject Description Code: \_\_\_\_\_

281A-CG-89257-274

SEARCHED INDEXED  
SERIALIZED FILED  
JUL 08 1993  
FBI - CHICAGO

**J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)**

Name	Date of Birth	Race *	Sex	Place of Birth (if available)	Social Security No. (if available)
<u>FRED B. ROTI</u>	<u>12/18/20</u>	<u>W</u>	<u>M</u>	<u>Chicago, Illinois</u>	<u>330-40-3255</u>

☒ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)

\* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation.)

• See codes on reverse side.

## ACCOMPLISHMENT TYPES

Complaint  
Information  
Indictment  
Arrest  
Locate  
Summons  
Hostage(s) Released  
Child Locate  
Recovery  
Restitution  
PELP  
Civil/RICO  
AFA Payment  
Admin. Sanction  
Conviction  
Pretrial Diversion  
Acquittal  
Dismissal

## PELP CODES

- 22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments  
23 Counterfeit/Pirated  
Sound Recordings or  
Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe  
Demand Aborted  
26 Theft From or Fraud Against  
Government Scheme  
Aborted  
27 Commercial or Industrial  
Theft Scheme Aborted  
30 All Other

## ORGANIZED CRIME SUBJECTS

- 1F Boss  
1G Underboss  
1H Consigliere  
1J Acting Boss  
1K Capodecina  
1L Soldier

## KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive  
2B Top Thief  
2C Top Con Man

## FOREIGN NATIONALS

- 3A Legal Alien  
3B Illegal Alien  
3C Foreign Official W/out  
Diplomatic Immunity  
3D U.N. Employee W/out  
Diplomatic Immunity  
3E Foreign Student  
3F All Others

## OTHERS

- 8A All Other Subjects  
8B Company or Corporation

## PROPERTY CODES

- 01 Cash  
02 Stocks, Bonds or Negotiable Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Art, Antiques or Rare Collections  
11 Real Property  
20 All Other

## JOINT AGENCY CODES

- BATF Bureau of Alcohol, Tobacco and  
Firearms  
DEA Drug Enforcement Administration  
DOI Department of Interior  
FAA Federal Aviation Administration  
INS Immigration and Naturalization  
Service  
IRS Internal Revenue Service  
NBIS National NARC Border  
Interdiction  
RCMP Royal Canadian Mounted Police  
USBP U.S. Border Patrol  
USCS U.S. Customs Service  
USDS U.S. Department of State  
USTR U.S. Treasury  
ST State  
LOC Local  
OTHR Other

## SENTENCE TYPES

- CP Capital Punishment  
JS Jail Sentence  
LS Life Sentence  
NS No Sentence (Subject Died or is Fugitive)  
PB Probation  
SJ Suspension of Jail Sentence  
YC Youth Correction Act

## SUBJECT DESCRIPTION CODES

### TERRORISTS

- 4A Known Member of a  
Terrorist Organization  
4B Possible Terrorist Member  
or Sympathizer

### UNION MEMBERS

- 5D President  
5E Vice-President  
5F Treasurer  
5G Secretary/Treasurer  
5H Executive Board Member  
5I Business Agent  
5J Representative  
5K Organizer  
5L Business Manager  
5M Financial Secretary  
5N Recording Secretary  
5P Office Manager  
5Q Clerk  
5R Shop Steward  
5S Member  
5T Trustee  
5U Other

## JUDGMENT CODES

- CJ Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
JN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

## JUDICIAL OUTCOME

- AG Agreement  
BR Barred/Removed  
CC Civil Contempt  
DC Disciplinary Charges  
FI Fine  
PI Preliminary Injunction  
PR Temporary Restraining Order  
RN Restitution  
SP Suspension  
VR Voluntary Resignation  
OT Other

## RACE CODES

- B Black  
C Chinese  
I Indian/American  
J Japanese  
O Other  
U Unknown  
W White

For Further Instructions See:  
MAOP, Part II, Section 3.3-5.

## GOVERNMENT SUBJECTS

- 6A Presidential Appointee  
6B U.S. Senator/Staff  
6C U.S. Representative/Staff  
6D Federal Judge/Magistrate  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 13 & Above  
6H Federal Employee - GS 12 & Below  
6J Governor  
6K Lt. Governor  
6L State Legislator  
6M State Judge/Magistrate  
6N State Prosecutor  
6P State Law Enforcement Officer  
6Q State - All Others  
6R Mayor  
6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W Local - All Others  
6X County Commissioner  
6Y City Councilman

## BANK EMPLOYEES

- 7A Bank Officer  
7B Bank Employee

# Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject FRED B. ROTI

B. Field Office CG Field Office File No. 281A-CG-89257

C. **Criminal Activity** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- ☐ Labor Racketeering (LRK) (See Section E and G if applicable)
- ☒ Corruption (COR) (See Section F if applicable)
- ☐ Illegal Gambling (IGM)
- ☐ Other (OT), specify \_\_\_\_\_
- ☐ Extortion (EXT)
- ☐ Loansharking (LNS)
- ☐ Drugs (DRS)

D. **Organized Criminal Group**

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

- |  |   |   |   |   |
|--|---|---|---|---|
| <input type="checkbox"/> BU            | <input type="checkbox"/> KC                           | <input type="checkbox"/> NO                 | <input type="checkbox"/> NY - Luchese (LU)        | <input type="checkbox"/> RC - Rochester |
| <input checked="" type="checkbox"/> CG | <input type="checkbox"/> LA                           | <input type="checkbox"/> NY - Bonanno (BO)  | <input type="checkbox"/> PH                       | <input type="checkbox"/> SF             |
| <input type="checkbox"/> CV            | <input type="checkbox"/> MI                           | <input type="checkbox"/> NY - Colombo (CO)  | <input type="checkbox"/> PX                       | <input type="checkbox"/> SO - San Jose  |
| <input type="checkbox"/> DN            | <input type="checkbox"/> NK - De Cavalcante           | <input type="checkbox"/> NY - Gambino (GA)  | <input type="checkbox"/> PG                       | <input type="checkbox"/> SL             |
| <input type="checkbox"/> DE            | <input type="checkbox"/> NE - New England - Patriarca | <input type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittston - Bufalino | <input type="checkbox"/> TP             |

Position:

- ☐ Boss
- ☐ Underboss (UBS)
- ☐ Consigliere (CNS)
- ☐ Acting Boss (ABS)
- ☐ Capo (CPO)
- ☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify \_\_\_\_\_ ☐ Member (MEM) ☐ Associate (ASO)

E. **Business Influenced/Affected** (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> Toxic Waste (TW)         | <input type="checkbox"/> Building Trades (BT)   | <input type="checkbox"/> Entertainment (ET)  | <input type="checkbox"/> Hotel/Restaurant (HR) |
| <input type="checkbox"/> Carting (CR)             | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input type="checkbox"/> Garment (GR)        |  |
| <input type="checkbox"/> Vending (VN)             | <input type="checkbox"/> Shipping (SH)          | <input type="checkbox"/> Trucking/Trans (TT) |  |
| <input type="checkbox"/> Other (OT) Specify _____ |   |  |  |

Name of company subject connected with \_\_\_\_\_

F. **Elected/Appointed Public Officials** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☒ Local (LO)

Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- |  |   |   |   |   |
|--|---|---|---|---|
| <input type="checkbox"/> Governor (GV)             | <input type="checkbox"/> Mayor (MY)       | <input checked="" type="checkbox"/> City    | <input type="checkbox"/> House of Rep/ Staff (HR) | <input type="checkbox"/> Prosecutor (PR)              |
| <input type="checkbox"/> Lt. Governor (LG)         | <input type="checkbox"/> County Comm (CC) | <input type="checkbox"/> Senator/Staff (SE) | <input type="checkbox"/> Judge/Magistrate (JM)    | <input type="checkbox"/> Law Enforcement Officer (LE) |
| <input type="checkbox"/> Other (OT), specify _____ |   |   |   |   |

G. **Union Members or Officials** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union \_\_\_\_\_

Union Affiliation:

- ☐ Teamsters
- ☐ Hotel and Restaurant Employee
- ☐ Laborers International
- ☐ Longshoremen Association
- ☐ Other, specify \_\_\_\_\_

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. \_\_\_\_\_

Position:

- |  |   |                                       |                                       |   |                                       |
|--|---|---------------------------------------|---------------------------------------|---|---------------------------------------|
| <input type="checkbox"/> Pres (PR)                 | <input type="checkbox"/> Sec/Treas (ST)   | <input type="checkbox"/> Repr (RP)    | <input type="checkbox"/> Fin Sec (FS) | <input type="checkbox"/> Clerk (CL)     | <input type="checkbox"/> Trustee (TT) |
| <input type="checkbox"/> Vice Pres (VP)            | <input type="checkbox"/> Ex Brd Memb (EB) | <input type="checkbox"/> Orgzr (OR)   | <input type="checkbox"/> Rec Sec (RS) | <input type="checkbox"/> Shop Stew (SS) |                                       |
| <input type="checkbox"/> Tres (TR)                 | <input type="checkbox"/> Bus Agt (BA)     | <input type="checkbox"/> Bus Mgr (BM) | <input type="checkbox"/> Off M        |   |                                       |
| <input type="checkbox"/> Other (OT), specify _____ |   |                                       |                                       |   |                                       |

b6  
b7C

**Accomplishment Report**  
(Submit within 30 days from date of accomplishment)Report Date: 5/14/93From: SAC, Chicago b6

Does Accomplishment Involve: (check all that apply)	
Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Officials	<input checked="" type="checkbox"/>
Forfeiture Assets	<input type="checkbox"/>

File Number  
281A-CG-89257

Stat Agent Soc. Sec. No.

RA	Squad
<u>HQ</u>	<u>7B</u>

Task Force

Assisting Joint Agencies \*  
1.                       
2.                     Assisting Agents Soc. Sec. No. \*  
1.                       
2.                     Squad Supervisor approval (please initial)  
ENW**Investigative Assistance or Technique Used** b7C b7E1 = Used, but did not help  
2 = Helped, minimally3 = Helped, substantially  
4 = Absolutely essential

IAT	IAT	IAT
Financ. Analyst Asst.	Informant Info.	Tech. Agnt. or Equip.
Aircraft Assistance	Lav. Div. Exams	Telephone Toll Recs.
Computer Assistance	Lab. Div. Field Supt.	UCO - Group I
Consensual Monitor	Pen Registers	UCO - Group II
ELSUR / FISC	Photograph Coverage	UCO - Other
ELSUR / Title III	Polygraph Assistance	NCAVC / VI - CAP
Eng. Sect. Field Supt.	Search Warrants Exec.	Visual Invest. Anal.
Eng. Sect. Tape Exam	Show Money Usage	Crisis Neg. - Fed.
Hypnosis Assistance	SOG Assistance	Crisis Neg. - Local
Ident Div. Assistance	Swat Team Action	

Accomplishment type *	Accomplishment Date	Serial No. of FD-515
<u>RESTITUTION</u>	<u>5/13/93</u>	<u>275</u>

**A. Complaint / Information / Indictment**

Also Complete Section I

Serial number                     Check if Civil / Rico Complaint ☐**B. Arrest / Locate / Summons****Arrest**☐ Federal ☐ Local ♦  
Subject Priority: ☐ A ☐ B ☐ C  
☐ Subject Resisted  
☐ Subject was Armed**Locate**Subject Priority: ☐ A ☐ B ☐ C**Summons**☐ Federal ☐ Local ♦**C. Hostage(s) Released**Released by: ☐ Terrorists ☐ OtherNumber of Hostages:                     **D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) \* ♦****Recovery**☐ Federal ☐ Local**Restitution**☒ Court Ordered  
☐ Pretrial Agreement

Code *	Amount	Code *	Amount
<u>01</u>	<u>\$ 17,500</u>	<u>          </u>	<u>\$</u>
<u>          </u>	<u>\$</u>	<u>          </u>	<u>\$</u>
<u>          </u>	<u>\$</u>	<u>          </u>	<u>\$</u>

**E. Civil / Rico Matters**

Also Complete Section I

Date of Complaint:            /            /           Judgment                     Judicial Outcome            \* ♦Fines: \$                     Suspension: 

Years	Months
<u>          </u>	<u>          </u>

**F. AFA Payment**Amount: \$                     **G. Administrative Sanctions**

Type:

☐ Suspension  
☐ Debarment  
☐ Injunction

Length:

☐ Permanent

<input type="checkbox"/> Years	<input type="checkbox"/> Months
<u>          </u>	<u>          </u>

Subject Description Code:            ♦**H. Final Judicial Process****Conviction**

Also Complete Section I

Date of Complaint, Information or Indictment:            /            /           Date of Conviction:            /            /           Date of Sentence:            /            /           Subject Description Code:            ♦Judicial State:            District:           Sentence type:            \* ♦

Sentence Term:

In-Jail	Suspended	Probation
Years	Months	Years
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>

Fines: \$                     ☐ Federal  
☐ Local ♦☐ Felony  
☐ Misdemeanor☐ Plea  
☐ Trial**I. U.S. Code Violations**

Title	Section	Counts	Title	Section	Counts
<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

Required for Sections A, E, and H (Conviction)

Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion           Date of Indictment or Information:           Subject Description Code:           

SEARCHED	INDEXED
SERIALIZED	FILED
<u>281A-CG-89257-275</u>	
<u>JUL 08 1993</u>	
FBI - CHICAGO	

**J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)**

Name	Date of Birth	Race *	Sex	Place of Birth (if available)	Social Security No. (if available)
<u>FRED B. ROTI</u>	<u>12/18/20</u>	<u>W</u>	<u>M</u>	<u>Chicago, Illinois</u>	<u>330-40-3255</u>

☒ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)

\* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)

• See codes on reverse side.

# Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

**A. Name of Subject** FRED B. ROTI

**B. Field Office** CG **Field Office File No.** 281A-C6-89257

**C. Criminal Activity** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

<input type="checkbox"/> Labor Racketeering (LRK) (See Section E and G if applicable)	<input type="checkbox"/> Extortion (EXT)
<input checked="" type="checkbox"/> Corruption (COR) (See Section F if applicable)	<input type="checkbox"/> Loansharking (LNS)
<input type="checkbox"/> Illegal Gambling (IGM)	<input type="checkbox"/> Drugs (DRS)
<input type="checkbox"/> Other (OT), specify _____	

**D. Organized Criminal Group**

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

<input type="checkbox"/> BU	<input type="checkbox"/> KC	<input type="checkbox"/> NO	<input type="checkbox"/> NY - Luchese (LU)	<input type="checkbox"/> RC - Rochester
<input checked="" type="checkbox"/> CG	<input type="checkbox"/> LA	<input type="checkbox"/> NY - Bonanno (BO)	<input type="checkbox"/> PH	<input type="checkbox"/> SF
<input type="checkbox"/> CV	<input type="checkbox"/> MI	<input type="checkbox"/> NY - Colombo (CO)	<input type="checkbox"/> PX	<input type="checkbox"/> SO - San Jose
<input type="checkbox"/> DN	<input type="checkbox"/> NK - De Cavalcante	<input type="checkbox"/> NY - Gambino (GA)	<input type="checkbox"/> PG	<input type="checkbox"/> SL
<input type="checkbox"/> DE	<input type="checkbox"/> NE - New England - Patriarca	<input type="checkbox"/> NY - Genovese (GE)	<input type="checkbox"/> PI - Pittson - Bufalino	<input type="checkbox"/> TP

Position:

<input type="checkbox"/> Boss	<input type="checkbox"/> Consigliere (CNS)	<input type="checkbox"/> Capo (CPO)
<input type="checkbox"/> Underboss (UBS)	<input type="checkbox"/> Acting Boss (ABS)	<input type="checkbox"/> Soldier (SOL)

2. Other Non-LCN OC Groups, specify \_\_\_\_\_ ☐ Member (MEM) ☐ Associate (ASO)

**E. Business Influenced/Affected** (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

<input type="checkbox"/> Toxic Waste (TW)	<input type="checkbox"/> Building Trades (BT)	<input type="checkbox"/> Entertainment (ET)	<input type="checkbox"/> Hotel/Restaurant (HR)
<input type="checkbox"/> Carting (CR)	<input type="checkbox"/> Meat/Poultry/Fish (MT)	<input type="checkbox"/> Garment (GR)	
<input type="checkbox"/> Vending (VN)	<input type="checkbox"/> Shipping (SH)	<input type="checkbox"/> Trucking/Trans (TT)	
<input type="checkbox"/> Other (OT) Specify _____			

Name of company subject connected with \_\_\_\_\_

**F. Elected/Appointed Public Officials** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☒ Local (LO)

Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

<input type="checkbox"/> Governor (GV)	<input type="checkbox"/> Mayor (MY)	<input checked="" type="checkbox"/> City	<input type="checkbox"/> House of Rep/ Staff (HR)	<input type="checkbox"/> Prosecutor (PR)
<input type="checkbox"/> Lt. Governor (LG)	<input type="checkbox"/> County Comm (CC)	<input type="checkbox"/> Senator/Staff (SE)	<input type="checkbox"/> Judge/Magistrate (JM)	<input type="checkbox"/> Law Enforcement Officer (LE)
<input type="checkbox"/> Other (OT), specify _____				

**G. Union Members or Officials** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union \_\_\_\_\_

Union Affiliation:

<input type="checkbox"/> Teamsters	<input type="checkbox"/> Hotel and Restaurant Employee	<input type="checkbox"/> Laborers International	<input type="checkbox"/> Longshoremen's Association
<input type="checkbox"/> Other, specify _____			

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. \_\_\_\_\_

Position:

<input type="checkbox"/> Pres (PR)	<input type="checkbox"/> Sec/Treas (ST)	<input type="checkbox"/> Repr (RP)	<input type="checkbox"/> Fin Sec (FS)	<input type="checkbox"/> Clerk (CL)	<input type="checkbox"/> Trustee (TT)
<input type="checkbox"/> Vice Pres (VP)	<input type="checkbox"/> Ex Brd Memb (EB)	<input type="checkbox"/> Orgzr (OR)	<input type="checkbox"/> Rec Sec (RS)	<input type="checkbox"/> Shop Stew (SS)	
<input type="checkbox"/> Tres (TR)	<input type="checkbox"/> Bus Agt (BA)	<input type="checkbox"/> Bus Mgr (BM)	<input type="checkbox"/> Off Mgr (OM)		
<input type="checkbox"/> Other (OT), specify _____					

b6

b7C

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 5/11/93b6  
b7C

FM FBI CHICAGO (281A-CG-89257)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3150:SQ7B//

PASS: SSA  WHITE COLLAR CRIME SECTION, PUBLIC  
CORRUPTION UNIT, ROOM 3841.

SUBJECT: GAMBAT; OO: CG

RE CHICAGO TELETYPE TO THE BUREAU, DATED 1/15/93.

FOR INFORMATION OF THE BUREAU, SUBJECT FRED ROTI WAS  
SENTENCED 5/13/93 BY FEDERAL DISTRICT COURT JUDGE, NDI, MARVIN  
ASPEN, TO 48 MONTHS INCARCERATION AND 3 YEARS SUPERVISED  
RELEASE. HE WAS ORDERED TO PAY RESTITUTION TO THE GOVERNMENT  
IN THE AMOUNT OF \$17,500. HE WAS FURTHER ORDERED TO PAY A  
\$75,000 FINE, \$550 COURT COSTS, THE COST OF HIS INCARCERATION

## ISIS ENTRY

TO BE ENTERED YES ✓  
RECD NO  
ANALYST mur

281A-CG-89257-276

SEARCHED	INDEXED
SERIALIZED <u>sf</u>	FILED <u>sf</u>
MAY 17 1993	

Approved: WDB Original filename: BAB 02 / 14 FBI / 304 / CAGOTime Received: \_\_\_\_\_ Telprep filename: BAB 02 / 150 / 134MRI/JULIAN DATE: 1530/134 ISN: 006FOX DATE & TIME OF ACCEPTANCE: 96 1912

^PAGE 2 281A-CG-89257

AT \$1,492 PER MONTH AND THE COST OF HIS SUPERVISION AT \$1,318  
PER YEAR. HE IS TO SURRENDER TO AUTHORITIES ON JULY 13, 1993.

BT



(Mount Clipping in Space Below)

# Roti gets 4 years for corruption

## *Must pay prison costs*

Former First Ward Alderman Fred Roti was sentenced to four years in prison Thursday on racketeering, bribery and extortion charges by U.S. District Judge Marvin Aspen.

He was also given three years probation, fined \$75,000, payable immediately and ordered to make restitution of \$17,500. He must also pay the cost of his imprisonment back to taxpayers.

That amount will come to \$1,492 a month for each month of his sentence and he has been ordered to pay a similar amount each month of his supervision, when and if he is put on probation.

Last January, when a federal court jury convicted the alderman, he was cleared of 1981 allegations that he fixed a Chinatown murder case involving Lenny Chow, who was allegedly sent to Chicago by a New York Chinese gang, The Long Shadows, as an enforcer.

An alderman for 22 years, Roti, 72, who was indicted Dec. 19, has remained free on a \$250,000 bond.

He was one of several indicted in what the government calls "Operation Gambat" investigation of City Hall in addition to judicial corruption.

Roti was convicted based on tape-recorded evidence showing he extorted bribes and engaged in a

racketeering conspiracy scheme.

Roti and Marcy were accused of taking \$75,000 in bribes.

The evidence was provided by an alleged corrupt lawyer-turned-government informant Robert Cooley and by federal agents who secretly recorded Roti's private conversations in the now defunct but once popular "Booth One" at Counsellors Row restaurant just across from City Hall.

According to the federal government Roti and reputed mobster and former First Ward Secretary Pat Marcy, 79, used to "hang-out" at the restaurant.

On Dec. 20, 1990, Roti, Marcy, who died last March and State Sen. John D'Arco Jr. (D-10), pleaded innocent to federal corruption charges.

The three were included in indictments announced by then-U.S. Attorney General Dick Thornburgh and U.S. Attorney Fred Foreman.

Marcy's December, 1990 trial was declared a mistrial because of his failing health at that time.

(Indicate page, name of Page 1  
newspaper, city and state.)

Chicago Defender  
Chicago, Illinois

Date: May 15, 1993

Edition:

Title: ROTI GETS 4 YEARS FOR  
CORRUPTION

Character:

or

Classification:

Submitting Office: Chicago

Indexing:

TO BE ENTERED RECD ANALYST \_\_\_\_\_

ISIS ENTRY YES ☒ NO ☐ RETD ☐

\_\_\_\_\_ *mer*

281A-66-89257-277

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED *28* FILED *8*

MAY 20 1993

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b7C

(Mount Clipping in Space Below)

# 'Sorry, ashamed' Roti gets 4-year term

For more than two decades, the diminutive, fedora-wearing alderman held sway over Chicago's notorious and powerful 1st Ward, though he spent as much time in the Counsellors Row restaurant as in the City Council chambers.

Fred Roti loved to schmooze, making light of remarks about his reputed crime syndicate connections and joining in the laughter at one suggested campaign slogan: "Vote for Roti and nobody gets hurt."

But it was a different alderman captured on secretly recorded tapes, pocketing thousands of dollars in bribes in the summer of 1989, once literally under the table in Counsellors Row.

"What have you got, an envelope?" he asked moments before taking the first of three payoffs to fix a civil court case six years after Operation Greylord exposed rampant judicial corruption in Cook County.

And when Robert Cooley, a trusted friend who was secretly wearing a hidden recorder for the government, approached Roti about a legitimate zoning request, Roti wanted to know: "Is there anything in it?" As in cold, hard cash.

On Thursday, an emotional Roti, now nearly 73 and his face deeply lined, stood before a federal judge, choking back tears as he haltingly said, "Now through my

own fault, my own poor judgment, I will never hold public office again."

"Take your time," U.S. District Judge Marvin Aspen told Roti as his lawyer put an arm over his shoulders to console him.

"I am very, very sorry and ashamed for having done this," Roti, a widower, said as his son, two daughters and their husbands looked on.

When it was Aspen's turn to talk, he accused Roti of under-

mining the democratic process by his many years of corruption and sentenced him to 4 years in federal prison. The judge also fined him the maximum \$75,000 and ordered him to pay restitution of \$17,500, the total of the bribes, as well as the cost of his incarceration: \$1,492 a month.

A federal jury convicted Roti in a four-week trial in January on 11 counts of racketeering and extortion but cleared him of fixing a 1981 Chinatown murder trial, the most serious allegation.

Pat Marcy, the 1st Ward's behind-the-scenes power broker who was charged with fixing a mob hit man's murder trial and buying an associate judgeship, became too ill during the trial to continue. He died earlier this year.

"Four years for a man who is about 73 is a long time in prison," interim U.S. Atty. Michael Shepard told reporters later. "I think it sends a strong message."

But as Shepard noted at the sentencing, Roti didn't get the message after Greylord was made public in 1983, brazenly continuing his corruption even after that undercover probe resulted in convictions of 15 judges and scores of others in the 1980s.

He thought he was too well-connected to be caught, Shepard said. But Cooley, a longtime corrupt lawyer who worked undercover for 3½ years, and his tapes proved to be his downfall.

Roti, the 18th alderman or former alderman convicted of corruption in Chicago in the last 20 years, was a product of the notorious 1st Ward Democratic organization, long suspected of mob influence.

(Indicate page, name of newspaper, city and state.)

Chicago Tribune  
Chicago, Illinois

May 14, 1993

Date:

Edition: Sports Final

Title:

'SORRY, ASHAMED' ROTI  
GETS 4-YEAR TERM

Character:

or

Classification:

Submitting Office: Chicago

Indexing:

The ninth of 10 children of Italian immigrants, he started in politics more than half a century ago, shoveling asphalt for the city.

After serving in World War II in Europe, Roti returned to a succession of other low-level city and county jobs, including work at the county morgue.

Slated by the Democratic Party, he was elected to the state Senate in 1950, but when redistricting cost him his seat in 1956, he returned to work for the city Water Department, inspecting drains.

He became alderman in 1968 after years of faithful political service and remained in office with little opposition until he decided not to run for re-election in 1991 after his indictment.

As he has done most weekdays since he left office, Roti made the rounds Thursday in City Hall, with many well-wishers and even some detractors saying their goodbyes. Roti, though, doesn't have to report to prison until July 13.

He requested to be held at a federal camp in Oxford, Wis.

Roti's lawyer, Thomas Breen, said he was buried in unsolicited letters from admirers of the alderman after his conviction.

"There are vast areas of good in Fred Roti," Breen said. "He always had time for people in the community."

But Aspen said no other trial in his many years as a judge so saddened him. Many of his comments, though, were directed at allegations against Marcy, a less well-known figure but, as the undercover tapes showed, more powerful than Roti.

The 1st Ward's power to influence the judiciary was "almost mind-boggling," said Aspen, pointing out Marcy bought an associate judgeship for \$25,000 with "the complicity" of other "lackey" judges.

"It is truly a chilling spectacle," he said.

In previous trials stemming from the undercover Operation Gambat probe of 1st Ward political and judicial corruption, former state Sen. John D'Arco Jr. and former Judge David Shields, once head of Circuit Court's prestigious Chancery Division, were each sentenced to 3 years in prison for bribery convictions.

(Mount Clipping in Space Below)

# Roti's Sentence: 4 Years, Fine, Imprisonment Costs

Former Ald. Fred Roti was sentenced Thursday to four years in prison on bribery charges—and was ordered to pay for his room and board there.

U.S. District Judge Marvin E. Aspen slapped Roti, 72, with the maximum allowable financial penalties for rigging a zoning matter and fixing a civil court case while alderman of the 1st Ward.



Fred Roti

He said Roti had undermined the "very nature of the democratic process."

Roti, the 18th alderman to be convicted here in the last 20 years, was fined a maximum \$75,000 and ordered to pay back, in restitution, the \$17,500 in bribes that he and 1st Ward powerhouse Pat Marcy were accused of accepting together during the Operation Gambat investigation of 1st Ward corruption.

Marcy was dropped from the trial because of illness, and he died in March.

Aspen also ordered Roti to pay for the cost of his prison sentence—\$1,492 a month—and, after he is freed, to cover the cost of his three-year term of supervised release—\$1,318 a year.

"My conduct was inexcusable," Roti told the judge. "I betrayed the confidence of the people I was elected to represent."

Roti's two daughters wept in the front row as they watched their father, alderman of the 1st Ward for 23 years, pause to choke back tears: "I know through my own fault, my own poor judgment, I no longer and never will hold

public office again. . . . I want you to know how very, very sorry and ashamed I am for having done this."

Roti disclosed he was prepared to plead guilty to charges that he had accepted bribes to rig a 1989 civil case that was fed into the court system during a Gambat "sting," and to fix a 1989 zoning matter. But Roti insisted he was innocent of charges that he helped fix a 1981 Chinatown murder trial—and a jury later agreed.

The allegation of the murder trial fix, Roti said, "was the only reason I went to trial." One of his attorneys, Jeffrey Steinback, said later that Roti was prepared to accept a 3½-year sentence on the other two charges.

Another Roti attorney, Thomas Breen, said Roti will be able to handle the \$75,000 fine but may not be able to pay the cost of his prison term, which would be \$61,172 if Roti serves the minimum term of 41 months. Breen said an appeal was not planned.

"He's a good man being sentenced for bad acts," Breen told Aspen. Breen said he had been deluged with letters on Roti's behalf after his conviction, and added that Roti was such a loyal public servant that he has continued to help other aldermen with City Council matters.

"The specter of Mr. Roti being a role model or counseling other aldermen on how to conduct aldermanic affairs is not a very happy one," responded Aspen. He said Roti's actions had undermined the "whole democratic process" and put Chicago on the level of a "banana republic."

Interim U.S. Attorney Michael Shepard and co-prosecutor Kathleen Murdock contended that Roti's corruption dated back to the mid-1970s, when Gambat undercover attorney Robert Cooley testified he fixed two misdemeanor cases through Roti.

(Indicate page, name of newspaper, city and state.)  
Page 14  
Chicago Sun-Times  
Chicago, Illinois

Date: May 14, 1993  
Edition: Late Sports Final

Title: ROTI'S SENTENCE: 4 YEAR.  
FINE, IMPRISONMENT COST

Character:  
or  
Classification:  
Submitting Office: Chicago

Indexing:

But even worse, Shepard said, evidence showed Roti and Marcy had the power to turn judges into 1st Ward "errand boys" years after the Operation Greylord investigation into court corruption was made public.

"When judges and prosecutors in this building were trying to send a message about what the courts should be like," Shepard said, "Mr. Roti got that message and threw it in the garbage."

TO BE ENTERED RECD ANALYST  
ISIS ENTRY YES ☒ NO ☐  
RETD ☐

281A-C6-89257-279

SEARCHED INDEXED  
SERIALIZED FILED  
MAY 20 1993

b6  
b7C

## FRED ROTI'S SENTENCE

**Prison time:** 48 months (must serve minimum 85 percent—about 41 months)

**Financial penalties:**

Fine .....	\$75,000
Restitution for bribes accepted during undercover sting .....	\$17,500
Court costs .....	\$550
Cost of incarceration (\$1,492 a month for 41 months) .....	\$61,172
Cost of three years' supervised release after prison (\$1,318 a year) .....	\$3,954

**Total:** \$158,176

If Roti serves 48 months, the total financial penalty will be \$168,620

(Mount Clipping in Space Below)

# Roti gets four years for racketeering, extortion

CHICAGO — Calling 1st Ward corruption "mind-boggling," a federal judge on Thursday sentenced former Ald. Fred Roti to four years in prison for fixing court cases and zoning decisions.

U.S. District Judge Marvin Aspen also handed Roti, alderman of the downtown ward for 23 years, a \$75,000 fine, and ordered him to pay \$17,500 in restitution and \$1,492 a month while in prison — the cost of his imprisonment. Aspen ordered Roti to surrender on July 13 to begin

serving his sentence at a minimum-security federal prison in Oxford, Wis.

Justice and democracy, Aspen said, were undermined as Roti's "corruption and greed spread over many years."

Roti, 72, was convicted on Jan. 15 of racketeering, bribery and extortion. But the jury of seven women and five men, which took days to decide the case after a five-week trial, cleared Roti of a charge that he fixed a murder case as part of a racketeering scheme.

Prosecutors, who had sought a sentence of eight to 10 years for Roti, said they were satisfied with the four-year term.

"Four years for a man about to be 73 years old is a long time," Interim U.S. Attorney Michael Shepherd said. "It sends a strong message."

Jeff Steinback, Roti's attorney, called it "a sentence that was extremely reduced from what the government wanted." Asked whether Roti planned to appeal, Steinback said, "At the present time, no."

Before Aspen passed sentence, a tearful Roti said he was "very, very sorry" he had "abused my office and ... betrayed my public trust."

Despite his conviction on all counts in the Operation Gambat case, Roti had said in January he was grateful the jury had absolved him of taking part in one of three specific racketeering acts: a 1981 plot to fix a Chinatown murder case.

Jurors agreed that tape-recorded evidence, some of which was gathered by Robert Cooley, an admittedly corrupt attorney who became the government's star witness, showed Roti extorted bribes and engaged in racketeering.

But the jury foreman, who declined to be identified, said Cooley was "not one to be trusted" on the Chinatown murder case fix, for which the government had no tape-recorded evidence to back up Cooley's testimony.

In rejecting the government's request to disregard the jury's finding on the Chinatown case and sentence Roti to a longer term, Aspen said: "The jury has spoken. Our system is all about letting the jury speak."

In addition to Cooley, investigators made use of electronic eavesdropping at Counsellors Row, a now-closed restaurant across the street from city hall.

On Dec. 19, 1990, the two political figures from the powerful river ward were charged in a "wide-ranging indictment with racketeering conspiracy, bribery

(Indicate page, name of Page A4 newspaper, city and state.)  
Southtown Economist  
Chicago, Illinois

Date: May 14, 1993  
Edition:

Title: ROTI GETS FOUR YEARS FOR RACKETEERING, EXTORTION

Character:  
or  
Classification:  
Submitting Office: Chicago

Indexing:

and extortion. Trial for Roti and Pat Marcy, the late 1st Ward Democratic Party secretary, began on Dec. 10, 1992.

On Dec. 23, Aspen declared a mistrial for Marcy, who had suffered a heart attack and who, in the opinion of doctors, was unable to continue the trial. Marcy died March 13 at the age of 79.

Before abandoning a re-election bid in 1991 to prepare his defense, Roti served in the city council for 23 years. He became the 18th alderman or former alderman since 1973 to be convicted on corruption charges.

TO BE ENTERED RECD ANALYST  
YES ☒ NO ☐ RETD ☐  
281A-C689257-280

SEARCHED INDEXED  
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MAY 20 1993

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183B-2283  
JJO/blt

[redacted] was interviewed by Special Agent (SA) [redacted]  
[redacted] at Chicago, Illinois, on May 6, 1993, and voluntarily  
provided the following information:

The source related that [redacted] commonly  
referred to as [redacted] is the [redacted] aka [redacted]

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The source advised [redacted]

[redacted] the source revealed that [redacted] has  
lost "clout" and lost a lot of business as well as influence with  
mobsters. The source commented that based on recent contacts  
with top members of the Chicago LCN, the source believes that  
[redacted] is not respected by LCN leaders [redacted]

[redacted] has no  
strong position within the Chicago Mob.

TO BE ENTERED RECD ANALYST me  
YES ☒ NO ☐  
RETD ☐ me

281A-CB-89257-381  
183B-2181

Information herein obtained confidentially; SERIALIZED ☒ INDEXED ☒  
unless it has been decided definitely that this person is to be a witness in a trial or hearing.

SEARCHED	INDEXED
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JUN 1 1993	
FBI - CHICAGO	

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The source was questioned concerning the current election on-going over control of the TEAMSTERS UNION Local representing the workers at the SOUTH WATER MARKET at 15th and Morgan, Chicago. The source stated that TEAMSTERS UNION Local 703 headed by DOMINICK SENESE, was the union local that represented most of the workers employed at the SOUTH WATER MARKET for many years. The source stated that DOMINICK SENESE was extremely close to and to some extent, beholden to the Chicago LCN leadership to include JOSEPH AIUPPA, ANTHONY ACCARDO, and later JOSEPH FERRIOLA. The source noted that ANTHONY ACCARDO has now died, JOSEPH AIUPPA is in prison in ill health, serving an extensive sentence, and JOSEPH FERRIOLA, aka Joey Nagals, is also dead and gone. The source commented that JOSEPH FERRIOLA wanted additional control of the SOUTH WATER MARKET and the jobs contained therein, and put pressure on DOMINICK SENESE to turn over more and more control, and to accommodate FERRIOLA and the Chicago LCN. The source commented that DOMINICK SENESE resisted all such efforts, feeling that his relationship with ANTHONY ACCARDO was such, that he could afford to defy FERRIOLA. The source stated that as a result, FERRIOLA, on several occasions, indicated that he had attempted to convince SENESE to see things FERRIOLA's way, however, eventually, DOMINICK SENESE became the intended victim of a mob hit. The source commented that SENESE was confronted by gunmen at the entrance to his Oakbrook, Illinois complex and was shot in the face at point-blank range when he gunned his car in an attempt to escape. The source stated that it is commonly believed by the SENESE family that the gunmen consisted of GERALD SCARPELLI, aka Jerry Scarpelli, now deceased, and [REDACTED] of JOSEPH FERRIOLA and the [REDACTED] CREW of the Chicago Mob.

After being seriously wounded and incapacitated, DOMINICK SENESE abandoned leadership of the Local 703, and was [REDACTED]

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[redacted] however, according to the source,  
[redacted] is an "asshole", and highly obnoxious in his  
personal relationships. The source stated that [redacted]

[redacted]

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The source related that [redacted]

[redacted] however, is now backing  
a slate of candidates headed by an individual with the last name

[redacted]

The source commented that [redacted] previously  
utilized [redacted]  
as security guard, and later [redacted] went to work for [redacted]

[redacted]

[redacted]

The source stated that [redacted] union also  
planned to run in order to represent [redacted] employees

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JJO/blt

over his union had no pension plans and therefore, the slate [redacted] which had an excellent pension plan is favored as are the slates of candidates who continue to represent this union.

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In addition to the above, the source stated that [redacted]  
[redacted] has long been mob-dominated. The source stated that [redacted]  
[redacted] was put in place by JOSEPH AIUPPA of the Chicago LCN through PAR LOAN COMPANY, which operated on Madison Street on the old Chicago west side years ago. [redacted]  
[redacted] along with [redacted] and another individual, now run the Chicago local of this union. The source stated that the union specializes in kickbacks and sweetheart deals, and provides very few benefits for union members.

The source commented that [redacted]  
[redacted]  
[redacted] which is headquartered in Washington, D.C., has long had a close personal and professional relationship with [redacted]  
[redacted]  
[redacted] The source related that [redacted]  
[redacted] vacations with him, has made numerous financial contributions [redacted] campaign and, therefore can call upon [redacted] for assistance on matters of interests to [redacted]

The source was questioned concerning information recently developed that the Chicago LCN may becoming more involved in drug trafficking activities. The source stated that the CHICAGO MOB is getting involved in "big time" in drug activities as a result of the large amount of cash money available. The source pointed out that because of pressure by "The G", the usual sources of mob income, loan sharking, extortion, street tax, and gambling are falling off or being disrupted through indictments, arrests, and trials, and the

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JJO/blt

quickest, surest way to generate a large amount of cash flow is through funding and involvement in drug activities.

The source explained that younger members of the CHICAGO LCN and LCN associates are now becoming more and more active in drug activities as a means to make cash quickly, utilizing their own street reputations and long established contacts.

Further, the source related that the CHICAGO FAMILY or "OUTFIT" has been hurt very badly, pointing out that top mobsters feel that the First Ward, long controlled by the CHICAGO OUTFIT and utilized as the means of obtaining employment within the CHICAGO STREETS AND SANITATION and other city department, periodic control of Chicago Police executives; political control of judges, and a general source of "mob clout" and power is "gone forever" as a result of recent indictments, investigations and the death of PAT MARCY, the convictions of FRED ROTI, [redacted] and most recently, the conviction of long time mob power, GUS ALEX.

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The source commented that GUS ALEX, now in Federal prison, was a member of the CHICAGO MOB from the late 1920s on, working with [redacted] ANTHONY ACCARDO, JOSEPH AIUPPA, and other top mob leaders over the years. ALEX was considered one of the smoothest, smartest and most effective members of the CHICAGO OUTFIT, and one of the biggest money makers, acting as mob controller of the first ward in tandem with PAT MARCY, [redacted] and others.

The source commented that with GUS ALEX now incarcerated, the source considers that [redacted] DONALD ANGELINI, and DOMINICK CORTINA are the mob bosses remaining with enough smarts to continue running the operation, however, pointed out that both ANGELINI and CORTINA are also in prison as a result of investigations by the FBI.

The source disclosed that [redacted]

[redacted] who resides in [redacted]

Illinois, is now

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183B-2283  
JJ0/blt

[redacted] according to information obtained by b6  
the source from [redacted] b7C  
b7D

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

X AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/9/93

TO : DIRECTOR, FBI  
 (ATTN; SSA [REDACTED] LA COSA NOSTRA/  
 ITALIAN ORGANIZED CRIME/LABOR UNIT, ROOM 3076)

FROM : SAC, CHICAGO (281A-CG-89257) (C) (SQUAD 7B)

SUBJECT : GAMBAT

Re Bureau airtel to Chicago dated 5/26/93 and  
 telcal between SSA [REDACTED] and SA [REDACTED] on 6/9/93.

For information of the Bureau, this investigation  
 is being closed due to the death of one of the last two  
 remaining subjects and the sentencing of the other.

In December 1992, subject PAT MARCY was severed  
 from the trial then taking place with co-defendant FRED ROTI  
 on charges of RICO, RICO-Conspiracy, Bribery and Extortion for  
 reasons of MARCY's ill health. MARCY died of congestive  
 heart failure on March 13, 1993.

Subject FRED ROTI was tried, convicted and  
 sentenced to four years incarceration on 5/13/93 as the result  
 of the above-mentioned trial. He is to surrender to  
 authorities on July 13, 1993.

Insofar as no further investigation is pending in  
 this matter, this case is being closed.

2-Bureau  
 ①-Chicago (281A-CG-89257)  
 MYJ:bab  
 (3)

281A-CG-89257-283

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FBI - CHICAGO	
ED/WJB	

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

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(Mount Clipping in Space Below)

# Roti Begins His Stay In Wis. Prison Camp

## He'll Earn 11 Cents an Hour in Minimum Security

Ald. Bernard Stone (50th) ate lunch alone at his City Hall desk Monday. At the same hour, 250 miles away, his closest friend and daily lunch buddy was reporting to a federal prison.

Former Ald. Fred B. Roti (1st), once one of Chicago's most powerful City Council members representing a downtown ward with legendary ties to organized crime, checked into Oxford prison in rural central Wisconsin to begin serving a four-year sentence on federal bribery charges.

The 72-year-old Roti was driven to Oxford's minimum security camp by his son, Bruno, and two sons-in-law. Back in Chicago, Roti's longtime home at 25th and Princeton was put up for sale.

Oxford, 60 miles north of Madison, is a medium-security prison with a satellite, minimum-security camp. Former Circuit Court Judges Reginald Holzer and James Lefevour and former Circuit Court Clerk Morgan Finley all served time there. Roti's longtime colleague Pat De Leo, brother-in-law and law partner of former State Senator John D'Arco (D-Chicago), is there.

Roti will be paid 11 cents an hour to work at a menial job and have what one former inmate called "a lot of freedom" to roam through the facility during nonworking hours. The camp has no guard towers, bars or prison cells—just double and triple rooms similar to a college dormitory.

The facility includes such amenities as a tennis court, baseball diamond, exercise room and sunbathing patio. Visitation is every Saturday, Sunday and national holiday between 8 a.m. and 3:30 p.m.

"If you're going to go away, Oxford is as good as it gets," said one politician who served time there. "The road is 20 yards from the front door. Anybody who wanted to run away could, but nobody does. The hardest thing is just to keep yourself occupied."

Roti will have to serve a minimum of 41 months, but bills pending in Congress to change federal guidelines

for good time could shorten Roti's sentence, according to his attorney.

U.S. District Judge Marvin E. Aspen slapped Roti with the maximum allowable penalties for rigging a zoning matter and fixing a civil court case while serving as an alderman.

Characteristically, Roti spent his final days of freedom the same way he passed the time prior to his conviction.

He rose early, arrived at City Hall by 8 a.m. and met Stone in the lobby. With the closing of Counsellor's Row, the hangout where an electronic eavesdropping device captured Roti on incriminating tapes, the pair had their morning coffee at the La Salle Street Inn.

Then, it was back to the City Hall press room for the first of two daily kibitzing sessions with reporters. In between, the two would return to Stone's City Hall office, where Roti acted as an unpaid volunteer for his friend from the North Side.

By 4 p.m. each day, Roti was off to a son's or daughter's home for an early dinner and some treasured play time with his grandchildren. All three kids live on the same Near South Side block. He was home by 8 p.m., often dozing in front of the television by the time Stone called at 10 p.m. to check in and say goodnight.

(Indicate page, name of newspaper, city and state.)  
Page 4  
Chicago Sun-Times  
Chicago, Illinois

Date: August 17, 1993  
Edition: Late Sports Final

Title: ROTI BEGINS HIS STAY  
IN WIS. PRISON CAMP

Character:  
or  
Classification:  
Submitting Office: Chicago

Indexing:

There were no special trips, other than the annual Roti family gathering

July Fourth weekend at the Abbey in Fontana, Wis. The only change, Stone said, was the surprise dinner party thrown for Roti by a prominent Chicago developer with a university president in attendance.

There was a steady parade of farewell luncheons with old friends. On the Thursday before Roti left for Oxford, Stone said, the lunch table at Centro, 710 N. Wells, included "a former city department head, a former comptroller, a former budget director, a former alderman, a county commissioner and a former Tribune reporter."

On Sunday, Stone said, his friend was the toast of Chinatown at the annual St. Rocco's procession. Roti got "soaking wet" while leading the march, in which statues of St. Rocco and other saints are carried through the neighborhood and back to a local church.

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Stone said his friend, who is approaching his 73rd birthday, shed no tears in his final days of freedom.

"The death of his wife was much harder to endure than any prison sentence could possibly be," Stone said referring to Roti's wife, Irene, who died in January, 1992, after a long battle with cancer.

Yes, he did a wrong thing, said Stone, "and he admits that, and he's sorry he did it. But, he says, 'Is everything good I've done forgotten because I made a mistake?'"

**Ald. Bernard Stone (50th), on his friend, former Ald. Fred Roti, who entered prison Monday:**



**Fred Roti**

"Yes, he did a wrong thing, and he admits that, and he's sorry he did it. But, he says, 'Is everything good I've done forgotten because I made a mistake?'"



**Bernard Stone**

# Memorandum



To : SAC, CHICAGO (281A-CG-89257) (C)

Date 10/12/93

From : SA [redacted] (SQ 7B)

b6  
b7C

Subject: DISPOSITION OF PROPERTY  
CLOSED CASES-GAMBAT; OO: CG

Re memo from [redacted] captioned as above, and  
routing slip from [redacted] dated 10/7/93.

On 10/12/93, INTERIM UNITED STATES ATTORNEY [redacted]  
[redacted] advised that because of pending appeals on behalf of  
GAMBAT subjects [redacted] and FRED ROTI as well as a  
potential appeal to the U.S. Supreme Court on behalf of subject  
[redacted] all evidence pertaining to this case be maintained  
for at least 18 months. In addition, it is likely that this  
evidence will also be necessary in the future trials of [redacted]  
[redacted]

It is therefore requested that the evidence be  
maintained by the ECT for at least 18 months.

1 -Chicago- ECT [redacted]

MYJ/myj

281A-CG-89257-284

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SERIALIZED	FILED
OCT 12 1993	
FBI - CHICAGO	

[redacted]



Universal File Case Number 188B-2181-1A<sup>81</sup>

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 2/7/91

From \_\_\_\_\_

(Name of Contributor)

U.S. Attorney's Office

(Address of Contributor)

Chicago, Illinois

(City and State)

By SA \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☒ Yes ☐ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

GAMBAT  
OO: ChicagoTO BE ENTERED RECD ANALYST JMC  
ISIS ENTRY YES ☒  
NO ☐  
RECD ☐  
ANALYST ☐

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofU.S. Passport for Fred Roti

# WINSTON & STRAWN

FREDERICK H. WINSTON (1853-1886)  
SILAS H. STRAWN (1891-1946)

35 WEST WACKER DRIVE  
CHICAGO, ILLINOIS 60601

(312) 558-5600

FACSIMILE (312) 558-5700

NEW YORK OFFICE  
175 WATER STREET  
NEW YORK, NY 10038-4981  
(212) 269-2500

WASHINGTON, D.C. OFFICE  
2550 M STREET, N.W.  
WASHINGTON, D.C. 20037  
(202) 828-8400

STEVEN F. MOLO  
(312) 558-5978

January 31, 1990

BY MESSENGER

[REDACTED]

Assistant United States Attorney  
Chief of Special Prosecutions Division  
219 South Dearborn Street  
Chicago, Illinois 60604

Dear [REDACTED]:

Enclosed is Fred Roti's passport. As I mentioned on the  
phone, [REDACTED] passport is on file with the clerk.

My apologies for any confusion.

Very [REDACTED] yours,

[REDACTED]

SFM/mt  
Enclosure

b6  
b7C

# PASSPORT



*United States  
of America*

*Le Secrétaire d'Etat  
des Etats-Unis d'Amérique  
prie par les présentes toutes autorités compétentes de laisser passer  
le citoyen ou ressortissant des Etats-Unis titulaire du présent passeport,  
sans délai ni difficulté et, en cas de besoin, de lui accorder  
toute aide et protection légitimes.*

SIGNATURE OF BEARER/SIGNATURE DU TITULAIRE

P<USAROTI<FRED<B<<<<<<<<<<<<<<<<<<<<<<<<<<<<  
0210943777USA2Q12180M9409134<<<<<<<<<<<<<<<<8

## GENERAL INFORMATION

**VISAS.** IT IS THE RESPONSIBILITY OF THE PASSPORT BEARER TO OBTAIN THE NECESSARY VISAS.

**LE TITULAIRE DU PASSEPORT EST SEUL RESPONSABLE DE L'OBTENTION DES VISAS REQUIS.**

**IMMUNIZATIONS.** Under the International Health Regulations, a country may require International Certificates of Vaccination against Yellow Fever and Cholera. Because smallpox has been eradicated, smallpox vaccination should NOT be given. Check with health care providers or your records to ensure measles, mumps, rubella, polio, diphtheria, tetanus, and pertussis immunizations are up to date. Prophylactic medication for malaria and certain other preventive measures are advisable for some travelers. NO immunizations are required to return to the United States. Pertinent information is included in "Health Information for International Travel," U.S. Government Printing Office, Washington, D.C. 20402 or may be obtained from your local health department or physician.

**HEALTH INSURANCE.** Persons considering foreign travel should determine what health insurance coverage, if any, they have while outside the United States. Medicare does not cover health care costs outside the United States except under limited circumstances in Canada and Mexico.

**CUSTOMS SERVICE.** The pamphlet, "Know Before You Go," gives you current pertinent information about Customs requirements, and how they apply to articles acquired abroad. Obtain a copy from your nearest Customs Office or from the U.S. Customs Service, P.O. Box 7407, Washington, D.C. 20044. The transportation of currency or bearer instrument, regardless of the amount, is legal; however, if you take out of or bring into the United States more than \$5,000 (U.S. or foreign currency, travelers checks, money orders, or other bearer monetary instruments), you are required by U.S. law to file a report with the U.S. Customs Service.

**TREASURY.** The unlicensed purchase or importation of Cuban, North Korean, Vietnamese, or Cambodian goods is prohibited except for goods with a foreign market value of \$100 or less imported as accompanied baggage directly from those countries. Certain transactions involving travel to Cuba are prohibited. For more information, contact the Office of Foreign Assets Control, Treasury Department, Washington, D.C. 20220.

**AGRICULTURE.** Your reentry into the United States will be speeded if you bring with you NO foreign meat, other animal products, birds, animals, fruits, vegetables, plants, soil, or other agricultural items. It is unlawful to import foreign agricultural items without permission since they may carry destructive plant or animal pests and diseases. For specific information, write "Quarantines," PPO, APHIS, U.S. Department of Agriculture, 6505 Belcrest Road, Hyattsville, Maryland 20782.

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## IMPORTANT INFORMATION

**THIS PASSPORT IS THE PROPERTY OF THE UNITED STATES GOVERNMENT. IT MUST BE SURRENDERED UPON DEMAND MADE BY AN AUTHORIZED REPRESENTATIVE OF THE U.S. GOVERNMENT.**

**LOSS, THEFT OR DESTRUCTION OF PASSPORT** should be reported immediately to local police authorities and to the Passport Services, Washington, D.C. 20520, or, if overseas, to the nearest American embassy or consulate. Your passport is a valuable citizenship and identity document. It should be carefully safeguarded. Its loss could cause you unnecessary travel complications as well as significant expense.

**ALTERATION OR MUTILATION OF PASSPORT.** This passport must not be altered or mutilated in any way. Alteration may make it INVALID and, if willful, may subject you to prosecution (Title 18, U.S. Code, Section 1543). Only authorized officials of the United States or of foreign countries, in connection with official matters, may place stamps or make statements, notations or additions in this passport. You may amend or update personal information for your own convenience on page four.

**EXPIRATION.** The expiration date is given on the inside front cover.

**LOSS OF NATIONALITY.** You may lose your U.S. nationality by being naturalized in, or by taking an oath or making a declaration of allegiance to, a foreign state; or by serving in the armed forces or accepting employment under the government of a foreign state; or by making a formal renunciation of nationality either in the United States or before a diplomatic or consular officer of the United States while abroad. For detailed information, consult the nearest American embassy or consulate.

**DUAL NATIONALS.** A person is considered a dual national when he owes allegiance to more than one country at the same time. A claim to allegiance may be based on facts of birth, marriage, parentage or naturalization. A dual national may, while in the jurisdiction of the other country which considers that person its national, be subject to all of its laws, including being conscripted for military service. Dual nationals who encounter problems should contact the nearest American embassy or consulate.

**WHEN TRAVELING IN DISTURBED AREAS** you should keep in touch with the nearest American embassy or consulate.

**IF YOU RESIDE ABROAD** or when traveling to remote areas you should register at the nearest American embassy or consulate.

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# NOTICE

THIS PASSPORT MUST NOT BE USED BY ANY PERSON OTHER THAN THE PERSON TO WHOM ISSUED OR IN VIOLATION OF THE CONDITIONS OR RESTRICTIONS PLACED THEREIN OR IN VIOLATION OF THE RULES REGULATING THE ISSUANCE OF PASSPORTS. ANY WILLFUL VIOLATION OF THESE LAWS AND REGULATIONS WILL SUBJECT THE OFFENDER TO PROSECUTION UNDER TITLE 18, UNITED STATES CODE, SECTION 1544.

FOR YOUR PROTECTION PENCIL IN THE NAMES AND ADDRESSES BELOW.

PLEASE KEEP THESE ENTRIES UP TO DATE.

BEARER'S ADDRESS IN THE UNITED STATES:  
ADRESSE DU TITULAIRE AUX ETATS-UNIS:

BEARER'S FOREIGN ADDRESS:  
ADRESSE DU TITULAIRE A L'ETRANGER:

IN CASE OF DEATH OR ACCIDENT NOTIFY THE NEAREST AMERICAN EMBASSY OR CONSULATE AND THE INDIVIDUAL NAMED BELOW:

EN CAS DE DECES OU D'ACCIDENT, PRIERE D'AVISER LE SERVICE DIPLOMATIQUE OU CONSULAIRE DES ETATS-UNIS LE PLUS PROCHE, AINSI QUE LA PERSONNE NOMMEE CI-DESSOUS.

Name  
Nom

Address  
Adresse

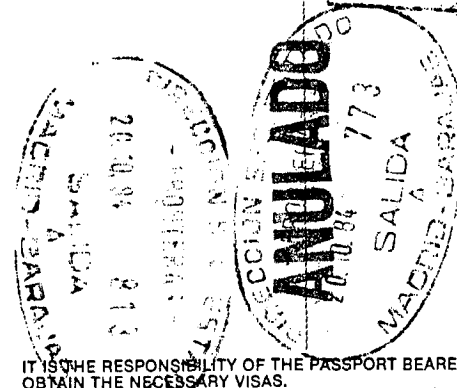
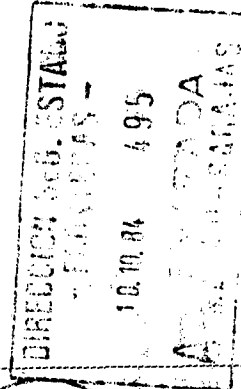
Telephone  
Téléphone

4

## Visas

Entries/Entrées

Departures/Sorties




IT IS THE RESPONSIBILITY OF THE PASSPORT BEARER TO OBTAIN THE NECESSARY VISAS.

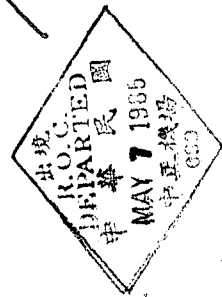
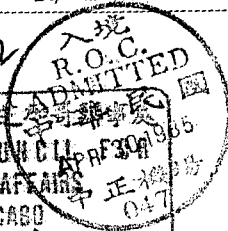


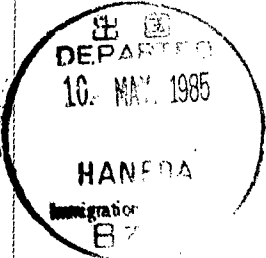
LE TITULAIRE DU PASSEPORT EST SEUL RESPONSABLE DE L'OBTENTION DES VISAS REQUIS.

5

Entree/Entrée	Visas	Departures/Sorties	Entree/Entrée	Visas	Departures/Sorties
<div data-bbox="834 585 1181 670"> <p>Immigration &amp; Naturalization Service CHICAGO, ILLINOIS - 434 ADMITTED</p> </div> <div data-bbox="900 691 1106 744">OCT 13 1985</div> <div data-bbox="834 755 925 840">CLASS TO</div>	<div data-bbox="1478 861 1544 1181"> <p>LEAVE TO ENTER FOR SIX MONTHS EMPLOYMENT PROHIBITED</p> </div> <div data-bbox="1239 872 1445 1159"> <p>IMMIGRATION OFFICER * (1046) * 25 OCT 1985 HEATHROW (4)</p> </div>	<div data-bbox="966 1308 1263 1500"> <p>LEAVE TO ENTER FOR SIX MONTHS EMPLOYMENT PROHIBITED</p> </div> <div data-bbox="883 1415 1197 1691"> <p>IMMIGRATION OFFICER * (1060) * 12 NOV 1987 HEATHROW (4)</p> </div>	<div data-bbox="1313 1532 1544 1638"> <p>ADMITTED O'HARE AIRPORT</p> </div> <div data-bbox="1272 1617 1511 1798"> <p>OCT 23 1984 U.S. CUSTOMS U.S. IMMIGRATION</p> </div>	<div data-bbox="900 1659 1247 1766"> <p>Immigration &amp; Naturalization Service CHICAGO, ILLINOIS - 7 ADMITTED</p> </div> <div data-bbox="958 1776 1164 1830">NOV 20 1986</div> <div data-bbox="892 1840 982 1904"> <p>CLASS TO</p> </div>	

Visas		Visas	
Entries/Entrées	Departures/Sorties	Entries/Entrées	Departures/Sorties
<p>LEAVE FROM ATTACHED PASSPORTS EMPLOYMENT IS GUARANTEED</p> <p>IMMIGRATION OFFICER * (1077) 14 NOV 1935 HEATH</p> <p>CLASS 10</p> <p>NOV 03 1935</p> <p>Immigration &amp; Naturalization Service CHICAGO, ILLINOIS - 2511 ADMITTED</p>		<p>448924</p> <p>日本国査証 VISA(短)</p> <p>Good for multiple journey to Japan for tourism within sixty months of date hereof if passport remains valid.</p> <p>Chicago APR 17 1935</p> <p>For the Consul-General</p> <p>(Signed) S. Matsuda</p> <p>(Fee Gratis)</p> <p>Period of stay:</p>	
8			9




Visas		Visas	
Entries/Entrées	Departures/Sorties	Entries/Entrées	Departures/Sorties
		<p>02922</p>   <p>USED</p> <p>Valid until _____</p> <p>Good for <u>single</u> journey(s)</p> <p>to the Republic of China if</p> <p>passport remains valid.</p> <p><i>Shyng-Yuh CHENG</i> SECRETARY</p> <p>Date of issue: APR 12 1985</p> <p>Duration of stay: _____</p> <p>Fee: GRATIS</p>	
 			
10			11

Visas		Visas	
Entries/Entrées	Departures/Sorties	Entries/Entrées	Departures/Sorties
			<p>Immigration &amp; Naturalization Service CHICAGO, ILLINOIS - 419 ADMITTED NOV 18 1987 CLASS 10</p>
12			13

Visas		Visas	
Entries/Entrées	Departures/Sorties	Entries/Entrées	Departures/Sorties

14
15

Visas		Visas	
Entries/Entrées	Departures/Sorties	Entries/Entrées	Departures/Sorties
			 <p>IMMIGRATION OFFICER * 5871 * <b>20 OCT 1984</b> 2001 (2)</p>

<i>Visas</i>		<i>Visas</i>	
<i>Entries/Entrées</i>	<i>Departures/Sorties</i>	<i>Entries/Entrées</i>	<i>Departures/Sorties</i>
18			19

Visas		VISAS	
Entries/Entrées	Departures/Sorties	Entries/Entrées	Departures/Sorties
20			21

22

*Amendments and Endorsements  
Modifications et Mentions Spéciales*

23

24

*Amendments and Endorsements*  
*Modifications et Mentions Spéciales*

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## TRANSMIT VIA:

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☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

6/5/86

FM CHICAGO (183A-2181) (P) (SQUAD 7B)

TO DIRECTOR PRIORITY

BT

UNCLAS

SECTION 1 OF 2

ATTENTION: SSA [REDACTED] ORGANIZED CRIME SECTION,

b6  
b7C

RM 3076

SSA [REDACTED] PUBLIC CORRUPTION UNIT.

PATRICK MARCY, AKA PAT MARCY; FIRST WARD ALDERMANIC SECRETARY,  
 CITY OF CHICAGO; [REDACTED]; RICO - BRIBERY  
 ECT; OO: CHICAGO.

REFERENCE CHICAGO TELETYPE TO THE BUREAU MARCH 20, 1986,  
 BUTEL CALLS TO CHICAGO MARCH 20, 1986 AND MARCH 21, 1986, AND  
 BU TELETYPE TO CHICAGO MARCH 25, 1986 AND CHICAGO TELETYPE  
 TO THE BUREAU APRIL 22, 1986.

## PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
 MONITORING DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS

JSB/ak *ak*

(1)

Approved: *EDH*

Transmitted

(Number)

(Time)

Per

157/0001

157/0002

SEARCHED

INDEXED

SERIALIZED

FILED

JUN 9 1986

FBI-CHICAGO

*Salp*  
*25*

FBI

## TRANSMIT VIA:

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☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO

183A-2181

UNCLAS

b6  
b7C  
b7D

BETWEEN A COOPERATING WITNESS AND PATRICK MARCY, [REDACTED]

[REDACTED]  
[REDACTED] ALDERMAN FRED ROTI AND OTHERS YET UNKNOWN IN CONJUNCTION  
WITH A RICO - BRIBERY AND HOBBS ACT EXTORTION MATTER.

## DETAILS:

DEPARTMENT OF JUSTICE AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE

[REDACTED]  
FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC DIST, CITY OF CHICAGO  
AND REPUTED POLITICAL PUPPET FOR MAJOR OC/LCN ELEMENTS IN CHICAGO, AND  
THEY ARE ALLEGEDLY USING THEIR OFFICIAL POSITION TO EXTORT LAWYERS.

ON [REDACTED] A CW, [REDACTED] CONTACTED GARY SHAPIRO,  
CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT  
HE WISHED TO PROVIDE INFORMATION [REDACTED]  
[REDACTED]

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION  
FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE CONTACTS THE CW  
ADVISED THAT [REDACTED]  
[REDACTED]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

- ☐ Teletype  
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☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ SECRET  
☐ CONFIDENTIAL  
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COOPERATING WITNESS INDICATED

[Redacted]

THE COOPERATING WITNESS ADVISED

[Redacted]

COOPERATING WITNESS INDICATED, HOWEVER, THAT HE STILL  
MAINTAINS A GOOD RELATIONSHIP

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ SECRET  
☐ CONFIDENTIAL  
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☐ UNCLAS

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UNCLAS

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THE COOPERATING WITNESS FURTHER PROVIDED FIRST HAND  
INFORMATION ON \_\_\_\_\_

\_\_\_\_\_ THE CW FURTHER ADMITTED HIS INVOLVEMENT  
IN PRIOR CASES KNOWN TO THE CHICAGO DIVISION IN WHICH \_\_\_\_\_

\_\_\_\_\_ THE CW ADVISED THAT  
\_\_\_\_\_  
\_\_\_\_\_  
THROUGH THE INFLUENCE OF PATRICK MARCY AND OTHERS ON  
\_\_\_\_\_  
\_\_\_\_\_  
RESPECTIVELY.  
PREDICATION OF CORRUPTION EXISTS ON THE PART OF \_\_\_\_\_  
IN CONNECTION WITH CHICAGO INVESTIGATION GREYLORD.

THE CW ALSO ADVISED THAT HE HAS BEEN CONTACTED  
\_\_\_\_\_

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FBI

## TRANSMIT VIA:

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## PRECEDENCE:

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☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ UNCLAS

Date \_\_\_\_\_

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UNCLAS

 PREDICATIONOF CORRUPTION ALSO EXISTS ON CW ASSOCIATION WITH 

THE CW STATED THAT HIS MOTIVATION FOR COMING FORWARD  
AND COOPERATING WITH THE GOVERNMENT WAS THE RESULT OF

 CHICAGO DIVISION HAS IDENTIFIED

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(Number) (Time)

b6  
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## PRECEDENCE:

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☐ Routine

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Date \_\_\_\_\_

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UNCLAS

[REDACTED] RECENTLY CONVICTED IN THE [REDACTED]

TRIAL (w) required to

[REDACTED]  
IS IDENTIFIED AS A [REDACTED]

ON [REDACTED]

CW MADE THREE AUTHORIZED ELECTRONICALLY

MONITORED TELEPHONE CALLS. THE FIRST CALL WAS MADE TO [REDACTED]

[REDACTED] THE CW MADE AN ADDITIONAL

AUTHORIZED ELECTRONICALLY MONITORED CALL TO [REDACTED]

BT

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b7C  
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☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

FM CHICAGO (183A-2181) (P) (SQUAD 7B)

TO DIRECTOR PRIORITY

BT

UNCLAS

SECTION 2 OF 2

ATTENTION: SSA [REDACTED] ORGANIZED CRIME SECTION,

RM 3076

SSA [REDACTED] PUBLIC CORRUPTION UNIT

PATRICK MARCY, AKA PAT MARCY; FIRST WARD ALDERMANIC SECRETARY,

CITY OF CHICAGO; [REDACTED] RICO - BRIBERY

ECT; OO: CHICAGO

[REDACTED]  
[REDACTED] ON

THE SAME DAY THE COOPERATING WITNESS ALSO ENGAGED IN ANOTHER  
ELECTRONICALLY MONITORED CONVERSATION WITH [REDACTED]

[REDACTED] DURING THIS MEETING [REDACTED]  
[REDACTED]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

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b7C  
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☐ UNCLAS

Date \_\_\_\_\_

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UNCLAS

ON 

CW ENGAGED IN A CONSENSUALLY MONITORED

CONVERSATION WITH ON 

CW ENGAGED IN A CONSENSUALLY MONITORED

CONVERSATION WITH 

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UNCLAS

[REDACTED]

TO DATE, THE CW HAD ENGAGED IN APPROXIMATELY 36 CONSENSUALLY  
MONITORED TELEPHONIC AND IN PERSON CONVERSATION WITH THE  
ABOVE INDIVIDUALS AS WELL AS OTHERS INCLUDING [REDACTED]

[REDACTED]

PREDICATION EXIST ON [REDACTED] IN CONNECTION WITH  
CHICAGO INVESTIGATION GREYLORD.

IN ADDITION, CW HAS MADE APPROXIMATELY NINE CONSENSUALLY  
MONITORED [REDACTED]  
THE CW HAS ALSO IDENTIFIED APPROXIMATELY [REDACTED]

[REDACTED]

[REDACTED] THE CW ALSO  
ANTICIPATES CONTACTING [REDACTED]

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☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ UNCLAS

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UNCLAS

THE CW ADVISES HE IS A LONG TIME FRIEND

IN ADDITION, THE

CW HAS IDENTIFIED APPROXIMATELY FIVE OF THE TWENTY PREVIOUSLY  
MENTIONED

PREDICATION OF CORRUPTION ALSO EXISTS ON THE PART  
OF IN CONNECTION WITH CHICAGO INVESTIGATION GREYLRD.

THE COOPERATING WITNESS FURTHER ANTICIPATES OBTAINING ADDITIONAL  
INCRIMINATING CONVERSATIONS WITH

AND ALDERMAN FRED ROTI IN REGARD TO THE PREVIOUSLY  
MENTIONED

BASED ON THE ABOVE INVESTIGATIVE RESULTS CHICAGO DIVISION  
INTENDS TO CONTINUE TO MONITOR THE THE CW's CONTACTS WITH  
THE ABOVE MENTIONED SUBJECTS AND OTHERS YET UNKNOWN IN EFFORTS  
TO OBTAIN ADDITIONAL EVIDENCE TO SUPPORT A TITLE III ON THE

AND OTHERS AND/OR  
A GROUP I UNDERCOVER OPERATION.

CHICAGO DIVISION DOES NOT INTEND TO ENGAGE IN ANY SCENARIOS

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

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b6  
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FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ UNCLAS

Date \_\_\_\_\_

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183A-2181

UNCLAS

[REDACTED]  
[REDACTED] NOR DOES CHICAGODIVISION INTEND ON HAVING THE CW PARTICIPATE IN ANY OTHER  
[REDACTED]

THE CW AGREES TO WEAR A RECORDING DEVICE, WILL TESTIFY  
AND HAS EXECUTED THE NECESSARY CONSENT FORMS.

## AUSA OPINION:

FIRST ASSISTANT UNITED STATES ATTORNEY [REDACTED]

AUSA

[REDACTED] CHIEF, CRIMINAL RECEIVING AND APPELLATE DIVISION

AND GARY SHAPIRO, CHIEF, ORGANIZED CRIME STRIKE FORCE,

CHICAGO, HAD BEEN APPRISED OF THE ABOVE FACTS. AUSA [REDACTED]

AND [REDACTED]

WERE SATISFIED THAT BOTH THE INVESTIGATIVE  
TECHNIQUES AND INVESTIGATION TO DATE AND THE DISCUSSED  
INVESTIGATIVE STRADEGIES DO NOT CREATE A VIABLE ENTRAPMENT  
DEFENSE.

## ADMINISTRATIVE:

CHICAGO CW HAS BEEN PREVIOUSLY IDENTIFIED TO FBIHQ.

BT

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(Number) (Time)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 6/10/86FROM: SAC CHICAGO (66-5195 Sub G )TO: Director, FBI (62-318)  
Attn: ELSUR Index

ELSUR

Enclosed for the ELSUR Index are # five index cards.Case Title: PATRICK MARCY  
ET AL  
RICO - BRIBERY; ECT  
CG 183A-2181  
OO: CHICAGO

## Technique:

Title III \_\_\_\_\_ FISA \_\_\_\_\_

TESUR \_\_\_\_\_ Source # \_\_\_\_\_

MISUR \_\_\_\_\_ Source # \_\_\_\_\_

Approved by: Judge \_\_\_\_\_  
on \_\_\_\_\_ FISA Installation \_\_\_\_\_  
on \_\_\_\_\_.Consensual Monitoring: Telephone ☐ Nontelephone ☐  
Consensual Monitoring # \_\_\_\_\_.ELSUR Index card submissions:  
Principal Card(s) #Enclosures \_\_\_\_\_  
Name(s) only:b6  
b7C  
b7EProprietary Card(s) #Enclosures \_\_\_\_\_  
(All names, addresses and telephone numbers pertaining to  
proprietary interest)Overhear card(s) #Enclosures ☐  
Name(s) only:

MARCY, PATRICK (2)

ROTT, FRED

- 2 - Bureau (Enclosures) (5)  
 ② - Chicago (1 - 66-5195 Sub G)  
       (1 - 183A-2181)

JSB/mh  
(4) *mh*

*183A-2181 Sub C - 29*

SEARCHED <i>by</i>	INDEXED <i>by</i>
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FBI - CHICAGO	

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## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
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☒ UNCLAS

Date

7/2/86

FM CHICAGO (183A-2181) (P) (SQUAD 7B)

TO DIRECTOR ROUTINE

BT

UNCLAS

b6  
b7C

ATTENTION: SSA

ORGANIZED CRIME SECTION

SSA

PUBLIC CORRUPTION SECTION

PATRICK MARCY, AKA PAT MARCY, FIRST ALDERMANIC SECRETARY,

CITY OF CHICAGO;

RICO -

BRIBERY - ECT; OO: CHICAGO

REFERENCE CHICAGO TELETYPE TO BUREAU MARCH 20, 1986,  
 BUTEL CALLS TO CHICAGO MARCH 20, 1986, MARCH 21, 1986, BUTEL  
 TO CHICAGO MARCH 25, 1986, CHICAGO TELETYPE TO BUREAU APRIL  
 22, 1986 AND CHICAGO TELETYPE TO BUREAU JUNE 6, 1986.

## PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
 MONITORING DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS

JSB/ak ak

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183A-2181 sub C-34

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☐ Priority  
☐ Routine

CLASSIFICATION:

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☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

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UNCLAS

BETWEEN A COOPERATING WITNESS AND PATRICK MARCY [REDACTED]

[REDACTED]

[REDACTED] ALDERMAN FRED ROTI AND OTHER YET UNKNOWN IN  
 CONJUNCTION WITH A RICO-BRIBERY-ECT MATTER.

DETAILS:

DEPT. OF JUSTICE <sup>u</sup>ANTHORITY IS REQUIRED IN THIS MATTER

BECAUSE [REDACTED]

[REDACTED] FRED ROTI IS THE ALDERMAN FOR THE FIRST  
 ALDERMANIC DISTRICT, CITY OF CHICAGO AND REPUTED POLITICAL  
~~PUPPET~~ <sup>PUPPET</sup> ~~SUPPORT~~ FOR MAJOR OC/LCN ELEMENTS IN CHICAGO AND THEY ARE  
 ALLEGEDLY USING THEIR OFFICIAL POSITIONS TO EXTORT LAWYERS.

ON [REDACTED] THE CW CONTACTED GARY SHAPIRO,  
 CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO  
 AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN REGARD  
 TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS  
 WITHIN THE CHICAGO AREA.

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO  
 DIVISION FBI CONTACTED AND INTERVIEWED TH <sup>u</sup>CW. DURING THESE  
 INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE

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## TRANSMIT VIA:

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## PRECEDENCE:

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Date \_\_\_\_\_

PAGE THREE

183A-2181

UNCLAS

ESTABLISHMENT OF HIS RELATIONSHIP WITH [REDACTED]

[REDACTED] TO INCLUDE PAT MARCY, SECRETARY,  
FIRST ALDERMANIC WARD, CITY OF CHICAGO, [REDACTED]  
[REDACTED]

IN ADDITION, THE CW PROVIDED SPECIFIC FIRST HAND INFORMATION  
IN REGARD TO THE [REDACTED]  
[REDACTED]

INFORMATION ALREADY DEVELOPED AS A RESULT OF THE ON GOING  
GREYLORD INVESTIGATION. THE CW ALSO ADMITTED TO HIS INVOLVEMENT  
[REDACTED] KNOWN TO THE CHICAGO DIVISION IN WHICH  
[REDACTED]

THE CW ADVISED, HOWEVER, [REDACTED]  
OF INFLUENCE EXERTED BY PATRICK MARCY, AND OTHERS [REDACTED]  
[REDACTED] RESPECTIVELY. PREDICATION  
OF CORRUPTION HAS BEEN DEVELOPED [REDACTED] AS A RESULT  
OF THE GREYLORD INVESTIGATION.

b6  
b7C  
b7D

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR

183A-2181

UNCLAS

THE CW ALSO ADVISED THAT HE HAS RECENTLY BEEN

CONTACTED BY [REDACTED]

[REDACTED]

b6  
b7C  
b7D

THE CW ALSO INDICATED THAT HE HAS RECENTLY [REDACTED]

[REDACTED]

THE CW ADVISED [REDACTED]

[REDACTED]

ESPECIALLY PATRICK MARCY AND [REDACTED] AND THAT HE WOULD  
BE WILLING AND ABLE TO DO WHATEVER IS NECESSARY TO DEVELOP  
A PROSECUTORIAL CASE ON THESE INDIVIDUALS, TO INCLUDE THE WEARING  
OF A RECORDING DEVICE, AND/OR THE MONITORING OF TELEPHONE CALLS  
DURING HIS CONTACTS/CONVERSATIONS WITH THESE INDIVIDUALS. THE  
CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.

TO DATE, THE CW HAS PARTICIPATED IN APPROXIMATELY 36

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)



FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FIVE

183A-2181

UNCLAS

ELECTRONICALLY MONITORED TELEPHONE AND IN PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS RESULTING IN VARYING DEGREES OF EVIDENTIARY VALUE. IT IS ALSO ANTICIPATED THAT HE WILL HAVE TELEPHONE CONTACT WITH SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE, YET UNIDENTIFIED [REDACTED]

b6  
b7C  
b7D

## U.S. ATTORNEYS OPINION:

FIRST ASSISTANT U.S. ATTORNEY [REDACTED]

AUSA [REDACTED]

[REDACTED] CHIEF CRIMINAL RECEIVING AND APPELLATE DIVISION,

AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRADEGY DID NOT CREATE AVAILABLE ENTRAPMENT DEFENSE.

## ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 7/17/86FROM: SAC CHICAGO (66- 5195 Sub G )TO: Director, FBI (62-318)  
Attn: ELSUR Index

ELSUR

Enclosed for the ELSUR Index are # two index cards.Case Title: PATRICK MARCY  
ET AL  
RICO - BRIBERY; ECT  
CG 183A-2181  
OO: CHICAGO

Technique:

Title III \_\_\_\_\_ FISA \_\_\_\_\_

TESUR \_\_\_\_\_ Source # \_\_\_\_\_

MISUR \_\_\_\_\_ Source # \_\_\_\_\_

Approved by: Judge \_\_\_\_\_  
on \_\_\_\_\_ FISA Installation \_\_\_\_\_  
on \_\_\_\_\_.Consensual Monitoring: Telephone ☐ Nontelephone ☐  
Consensual Monitoring # \_\_\_\_\_.ELSUR Index card submissions:  
Principal Card(s) #Enclosures \_\_\_\_\_  
Name(s) only: \_\_\_\_\_b6  
b7C  
b7EProprietary Card(s) #Enclosures \_\_\_\_\_  
(All names, addresses and telephone numbers pertaining to  
proprietary interest)Overhear card(s) #Enclosures ☐  
Name(s) only: 

ROTI, FRED

- 2 - Bureau (Enclosures) (2)  
 ② - Chicago (1- 66-5195 Sub G)  
     ① - 183A-2181)

JSB/mh  
(4) *mh*

*183A-2181 Sub C-37*

SEARCHED	INDEXED
SERIALIZED <i>by</i>	FILED <i>by</i>
JUL 18 1986	
FBI CHICAGO	

*[Signature]*

FBI/DOJ

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

7/9/86

*Correct*  
*P 1-3*

FM CHICAGO (183A-2181) (P) (SQ 6)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: CID/OCS; FBIHQ SSA [REDACTED]

b6  
b7C  
b7D

PATRICK MARCY, AKA; ET AL; RICO-BRIBERY; ECT; OO:CHICAGO.

RE CHICAGO TELCALL TO FBIHQ, DATED JULY 8, 1986.

## PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
 DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS  
 BETWEEN CITY OF CHICAGO FIRST WARD ALDERMAN FRED ROTI,  
 AND OTHER UNKNOWN SUBJECTS AND COOPERATING WITNESS IN  
 THIS MATTER (CW).

## DETAILS:

DEPARTMENT OF JUSTICE AUTHORITY IS required because Fred ROTI  
 CW IS [REDACTED] is a City of Chicago

CW HAS PROVIDED SPECIFIC INFORMATION [REDACTED]

alderman who is  
 using his position  
 as a public official

TMB/lrr

*① RRI*

Approved: *EDW/O*

Transmitted

(Number)

192/0006

(Time)

Per

*2/18*  
*SLC*

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO

CG 183A-2181

UNCLAS

[REDACTED]

[REDACTED]

BY CW TO PAT MARCY AND ALDERMAN

FRED ROTI. [REDACTED]

[REDACTED]

CW WILL MEET WITH ROTI IN ORDER [REDACTED]

[REDACTED]

CW HAS AGREED TO COOPERATE FULLY WITH THE FBI. HE WILL FURNISH WRITTEN CONSENT TO UTILIZE AN ELECTRONIC DEVICE AND IS WILLING TO TESTIFY. HE WILL EXECUTE THE REQUIRED FORMS IN ORDER TO CARRY A NAGRA BODY RECORDER OR T-4 TRANSMITTER AND/OR HAVE TELEPHONE CONVERSATIONS

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

b6  
b7C  
b7D

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE

CG 183A-2181

UNCLAS

MONITORED.

## UNITED STATES ATTORNEY'S OPINION:

THE FACTS OF THIS CASE WERE DISCUSSED WITH CHICAGO STRIKE FORCE ATTORNEY IN CHARGE, GARY S. SHAPIRO, ON JULY 8, 1986. MR. SHAPIRO IS IN FULL AGREEMENT WITH THE UTILIZATION OF A BODY RECORDER TO BE WORN BY CW IN THIS MEETING AND ANY FUTURE MEETINGS WITH SUBJECTS. MR. SHAPIRO FEELS THERE IS NO INDICATION OF ENTRAPMENT.

## EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY <sup>AN</sup> FBIHQ <sup>official</sup> ~~SSA~~ [REDACTED] FOR THE USE OF AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SUBJECTS AND CW, DUE TO THE URGENCY OF THE SITUATION.

## ADMINISTRATIVE:

*The identity of CW has been provided to the Bureau*  
~~CW IS IDENTIFIED AS~~ [REDACTED]  
*on previous occasions.*

BT

*The FBIHQ official granting emergency authority was Section Chief Francis J. Storey, conveyed by SSA* [REDACTED]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

b6  
b7C  
b7D

FORMS.TEXT HAS 1 DOCUMENT

OUTBOX.1 (#1916)

TEXT:

CGO 0006 192 2118

RR HQ

DE CG

R 11 2118Z JUL 86

FM CHICAGO (183A-2181) (P) (SQ 6)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: CID/OCS; FBIHQ SSA [REDACTED]

b6  
b7C

PATRICK MARCY, AKA; ET AL; RICO-BRIBERY; ECT; OO:CHICAGO.

RE CHICAGO TELCALL TO FBIHQ, DATED JULY 8, 1986.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS  
BETWEEN CITY OF CHICAGO FIRST WARD ALDERMAN FRED ROTI,  
AND OTHER UNKNOWN SUBJECTS AND COOPERATING WITNESS IN  
THIS MATTER (CW).

DETAILS:

b6  
b7C  
b7D

DEPARTMENT OF JUSTICE AUTHORITY IS REQUIRED BECAUSE  
FRED ROTI IS A CITY OF CHICAGO ALDERMAN WHO IS USING  
HIS POSITION AS A PUBLIC OFFICIAL TO [REDACTED]



183A-2181 Sub C-58

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1986	
FBI - CHICAGO	



PAGE TWO

CG 183A-2181

UNCLAS

CW IS

b6  
b7C  
b7D

CW HAS PROVIDED SPECIFIC INFORMATION

BY CW TO PAT MARCY AND ALDERMAN

FRED ROTI.

CW WILL MEET WITH ROTI IN ORDER TO

CW HAS AGREED TO COOPERATE FULLY WITH THE FBI. HE  
WILL FURNISH WRITTEN CONSENT TO UTILIZE AN ELECTRONIC

PAGE THREE

CG 183A-2181

UNCLAS

DEVICE AND IS WILLING TO TESTIFY. HE WILL EXECUTE THE  
REQUIRED FORMS IN ORDER TO CARRY A NAGRA BODY RECORDER  
OR T-4 TRANSMITTER AND/OR HAVE TELEPHONE CONVERSATIONS MONITORED.  
UNITED STATES ATTORNEY'S OPINION:

THE FACTS OF THIS CASE WERE DISCUSSED WITH CHICAGO  
STRIKE FORCE ATTORNEY IN CHARGE, GARY S. SHAPIRO, ON  
JULY 8, 1986. MR. SHAPIRO IS IN FULL AGREEMENT WITH THE  
UTILIZATION OF A BODY RECORDER TO BE WORN BY CW IN THIS  
MEETING AND ANY FUTURE MEETINGS WITH SUBJECTS. MR. SHAPIRO  
FEELS THERE IS NO INDICATION OF ENTRAPMENT.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY AN FBIHQ OFFICIAL  
FOR THE USE OF AN ELECTRONIC DEVICE TO MONITOR AND/OR  
RECORD PRIVATE CONVERSATIONS BETWEEN SUBJECTS AND CW,  
DUE TO THE URGENCY OF THE SITUATION.

b6  
b7C

ADMINISTRATIVE:

THE IDENTITY OF CW HAS BEEN PROVIDED TO THE BUREAU ON  
PREVIOUS OCCASIONS.

THE FBIHQ OFFICIAL GRANTING EMERGENCY AUTHORITY WAS  
SECTION CHIEF FRANCIS J. STOREY, CONVEYED BY SSA

BT



FORMS.TEXT HAS 1 DOCUMENT

OUTBOX.1 (#1943)

TEXT:

CG00001 219 1611

PP HQ

DE CG

P07 1611Z AUG 86

\)FM CHICAGO (183A-2181) (P) (SQ 7B)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: SSA [REDACTED] ORGANIZED CRIME SECTION

PATRICK MARCY, AKA, FIRST ALDERMANIC SECRETARY, CITY OF CHICAGO;

[REDACTED] RICO - BRIBERY - ECT; OO: CHICAGO

REFERENCE CHICAGO TELETYPE TO THE BUREAU MARCH 20, 1986,  
BUTEL CALLS TO CHICAGO MARCH 20, 1986, MARCH 21, 1986, BUTEL  
TO CHICAGO MARCH 25, 1986, CHICAGO TELETYPE TO BUREAU APRIL 22,  
1986 AND CHICAGO TELETYPE TO THE BUREAU JUNE 6, 1986.

b6  
b7C  
b7E

PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
MONITORING DEVICE TO MONITOR AND/OR [REDACTED] PRIVATE CONVERSATIONS

SA [REDACTED]

- ① p/s send covering letter  
to AUSA, concerning.  
② SSA [REDACTED] FBIHQ  
adv. auth. required until  
9/11. Pull records asap  
lit's see.

183A-2181-Sub C-43

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 08 1986	
CHICAGO	

SA [REDACTED]  
SA [REDACTED]

PAGE TWO

183A-2181

UNCLAS

BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY,

[REDACTED]

b6  
b7C  
b7D

[REDACTED] ALDERMAN FRED ROTI, AND OTHERS

YET UNKNOWN IN CONJUNCTION WITH A RICO - BRIBERY - ECT MATTER.

DETAILS:

DEPARTMENT OF JUSTICE AUTHORITY IS REQUESTED IN THIS  
MATTER BECAUSE [REDACTED]

[REDACTED] FRED ROTI IS THE ALDERMAN FOR THE  
FIRST ALDERMANIC DISTRICT, CITY OF CHICAGO AND REPUTED  
POLITICAL PUPPET FOR MAJOR OC/LCN ELEMENTS IN CHICAGO AND  
THEY ARE ALLEGEDLY [REDACTED]

[REDACTED]  
ON [REDACTED] THE CW CONTACTED GARY SHAPIRO, CHIEF  
US DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED  
THAT WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN  
GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE  
CHICAGO AREA.

ON MARCH 14, 1986 AND MARCH 18, 1986, AGENTS OF THE CHICAGO  
DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE

PAGE THREE

183A-2181

UNCLAS

INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD  
TO THE ESTABLISHMENT OF HIS RELATIONSHIP [REDACTED]

b6  
b7C  
b7D

[REDACTED] TO INCLUDE PAT  
MARCY, [REDACTED]

IN ADDITION, THE CW PROVIDED SPECIFIC FIRST HAND INFORMATION  
IN [REDACTED]

[REDACTED] CORROBORATING INFORMATION

ALREADY DEVELOPED AS A RESULT OF THE ONGOING GREYLORD INVESTIGATION.

THE CW ALSO ADMITTED TO HIS INVOLVEMENT [REDACTED]

[REDACTED]

RESPECTIVELY. PREDICATION OF CORRUPTION HAS BEEN DEVELOPED ON

[REDACTED] AS A RESULT OF THE GREYLORD INVESTIGATION.

THE CW ALSO ADVISED THAT HE HAS RECENTLY BEEN CONTACTED

[REDACTED]

b6  
b7C  
b7D

THE CW ADVISED [REDACTED]

[REDACTED]

ESPECIALLY PATRICK MARCY AND [REDACTED] AND THAT HE WOULD  
BE WILLING TO COOPERATE IN AN INVESTIGATION CONCERNING  
THESE INDIVIDUALS, TO INCLUDE THE WEARING  
OF A RECORDING DEVICE, AND/OR THE MONITORING OF TELEPHONE CALLS  
DURING HIS CONTACTS/CONVERSATIONS WITH THESE INDIVIDUALS. THE  
CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.

TO DATE, THE CW HAS PARTICIPATED IN APPROXIMATELY 45  
ELECTRONICALLY MONITORED TELEPHONE AND IN PERSON CONVERSATIONS  
WITH THE ABOVE INDIVIDUALS RESULTING IN VARYING DEGREES OF  
EVIDENTIARY VALUE. INCLUDED IN THESE MONITORED CONVERSATIONS IS

PAGE FIVE

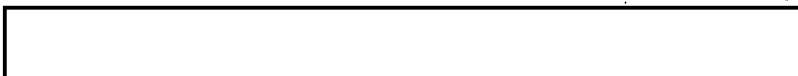
183A-2181

UNCLAS



b6  
b7C  
b7D

IT IS ALSO ANTICIPATED THAT HE WILL HAVE TELEPHONE CONTACT  
WITH SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE YET  
UNIDENTIFIED



U.S. ATTORNEY'S OPINION:

FIRST ASSISTANT U.S. ATTORNEY'S



AUSA



PAGE SIX

183A-2181

UNCLAS

[REDACTED] CHIEF, CRIMINAL RECEIVING AND APPELLATE DIVISION AND

b6  
b7C

GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE

WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE

CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY

DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

-->

219 South Dearborn  
Chicago, Illinois 60604  
August 12, 1986

Mr. Gary S. Shapiro  
Attorney in Charge  
Chicago Strike Force  
219 South Dearborn Street  
Chicago, Illinois

RE: PATRICK MARCY, aka  
Pat Marcy;  
ET AL;  
RICO-BRIBERY;  
EXTORTIONATE CREDIT TRANSACTIONS

Dear Mr. Shapiro:

This letter is in confirmation of a telephone call that took place on [redacted] between Special Agent (SA) [redacted] of this office and you.

b6  
b7C  
b7D

In that conversation, SA [redacted] advised that a cooperating witness had provided information concerning [redacted] Pat Marcy and Alderman Fred Roti. [redacted]

[redacted] Cooperating witness advised [redacted] to Roti, [redacted]

Cooperating witness is anticipated to wear a body recorder in order to meet with ROTI, [redacted]

1-Addressee  
①-Chicago (183A-2181 SUB <sup>C</sup>M)  
TMB/rn  
(2)

183A-2181 Sub C-44

SEARCHED	INDEXED
SERIALIZED <i>by</i>	FILED <i>by</i>
AUG 14 1986	
FBI - CHICAGO	

[redacted]

Having been advised of the above, Mr. Shapiro advised that he was in agreement with the utilization of a body recorder in order to conduct the meetings with subjects. Mr. Shapiro feels there is no indication of entrapment.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

EDWARD D. HEGARTY  
Special Agent in Charge

By:

Supervisory Special Agent

b6  
b7C



FORMS.TEXT HAS 1 DOCUMENT

OUTBOX.1 (#2051)

TEXT:

CGO 0001 248 2023

PP HQ

DE CG

P 05 2023Z SEPT86

FM CHICAGO (183A-2181) (P) (SQ. 7B)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: SSA [REDACTED] ORGANIZED CRIME SECTION.

b6  
b7C  
b7D

PATRICK MARCY, AKA, FIRST ALDERMANIC SECRETARY, CITY OF CHICAGO;

[REDACTED] RICO - BRIBERY - ECT; OO:CHICAGO.

RE CHICAGO TELETYPE TO THE BUREAU, JULY 11, 1986.

PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
MONITORING DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS  
BETWEEN A COOPERATING WITNESS(CW) AND PATRICK MARCY,

[REDACTED]

ALDERMAN FRED ROTI, AND OTHERS YET UNKNOWN IN CONJUNCTION WITH  
A RICO - BRIBERY - ECT MATTER.

*Renewal  
Authorized  
Per TX call  
9/15/86*

*to SSA* [REDACTED]

*SSA* [REDACTED]

183A-2181 sub C-50

SEARCHED	INDEXED
SERIALIZED	FILED

SEP 8 1986

[REDACTED]

PAGE TWO

CG 183A-2181

UNCLAS

DETAILS:

DEPARTMENT OF JUSTICE AUTHORITY IS REQUESTED IN THIS MATTER

BECAUSE [REDACTED]

b6  
b7C  
b7D

[REDACTED] FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC

DISTRICT, CITY OF CHICAGO AND REPUTED POLITICAL PUPPET FOR  
MAJOR OC/LCN ELEMENTS IN CHICAGO AND THEY ARE ALLEGEDLY USING  
THEIR OFFICIAL POSITIONS TO EXTORT LAWYERS.

CHICAGO RECOGNIZES THIS REQUEST FOR RENEWAL IS EARLY,  
HOWEVER, DUE TO THE NATURE OF THIS INVESTIGATION CHICAGO  
HAS FELT IT NECESSARY TO REQUEST AUTHORITY ON CERTAIN TARGETS TO  
INCLUDE [REDACTED]

[REDACTED] THEREFORE THIS RENEWAL IS

BEING SUBMITTED TO COVER ALL KNOWN TARGETS INCLUDING

[REDACTED] AND ALDERMAN FRED ROTI.

ON [REDACTED] THE CW CONTACTED GARY SHAPIRO, CHIEF  
U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED  
THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN  
GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN  
THE CHICAGO AREA.

ON MARCH 14, 1986 AND MARCH 18, 1986, AGENTS OF THE CHICAGO

PAGE THREE

CG 183A-2181

UNCLAS

DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE  
INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD  
TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [REDACTED]

[REDACTED] TO INCLUDE PAT MARCY,

b6  
b7C  
b7D

IN ADDITION, THE CW PROVIDED SECIFIC FIRST HAND INFORMATION

[REDACTED]  
[REDACTED] CORROBORATING INFORMATION ALREADY

DEVELOPED AS A RESULT OF THE ONGOING GREYLORD INVESTIGATION.

THE CW ALSO ADMITTED TO HIS INVOLVEMENT IN [REDACTED]  
[REDACTED]

RESPECTIVELY. PREDICATION OF CORRUPTION HAS BEEN DEVELOPED ON

[REDACTED] AS A RESULT OF THE GREYLORD INVESTIGATION.

THE CW ALSO ADVISED THAT HE HAD BEEN CONTACTED BY [REDACTED]

b6  
b7C  
b7D

THE CW ADVISED THAT [REDACTED]

[REDACTED]

ESPECIALLY PATRICK MARCY AND [REDACTED] AND THAT HE WOULD  
BE WILLING TO COOPERATE IN AN INVESTIGATION CONCERNING THESE  
INDIVIDUALS, TO INCLUDE THE WEARING OF A RECORDING DEVICE,  
AND/OR THE MONITORING OF TELEPHONE CALLS DURING HIS CONTACTS/  
CONVERSATIONS WITH THESE INDIVIDUALS. THE CW WILL TESTIFY AND HAS  
EXECUTED THE NECESSARY CONSENT FORMS.

TO DATE, THE CW HAS PARTICIPATED IN APPROXIMATELY 50  
ELECTRONICALLY MONITORED TELEPHONE AND IN PERSON CONVERSATIONS WITH  
THE ABOVE INDIVIDUALS RESULTING IN VARYING DEGREES OF IDENTIFIARY

PAGE FIVE

CG 183A-2181

UNCLAS

VALUE. INCLUDED IN THESE MONITORED CONVERSATIONS IS

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

ON

[REDACTED]

CHICAGO DIVISION INTRODUCED

[REDACTED]

[REDACTED]

PAGE SIX

CG 183A-2181

UNCLAS

IT IS ALSO ANTICIPATED THAT HE WILL HAVE TELEPHONE AND PERSONAL  
CONTACT WITH SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE YET  
UNIDENTIFIED [REDACTED]

b6  
b7C  
b7D

U.S. ATTORNEY'S OPINION:

IRST ASSISTANT U.S. ATTORNEYS [REDACTED]

AUSA [REDACTED]

[REDACTED] CHIEF, CRIMINAL RECEIVING AND APPELLATE DIVISION

AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE  
WERE SATISFIED THAT BOTH INVESTIGATIIVE TECHNIQUES, THE CONVRSACTIONS  
TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE  
A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

10/29/86

FM CHICAGO (183A-2181) (P) (SQ. 7B)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: SSA [REDACTED] ORGANIZED CRIME SECTION.

[REDACTED] FIRST ALDERMANIC SECRETARY,

CITY OF CHICAGO; [REDACTED] RICO-BRIBERY-  
ECT; OO:CHICAGO.

RE CHICAGO TELETYPE TO BU, SEPTEMBER 5, 1986 AND  
BU AIRTEL TO CHICAGO, SEPTEMBER 15, 1986.

## PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
MONITORING DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS  
BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY.

JSSB/mjy

183-2181 SUB C-65

Approved: MDW/RDS

Transmitted

303/0005

(Number)

(Time)

Per

OCT 31 1986

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO

CG 183A-2181

UNCLAS

[REDACTED] ALDERMAN FRED ROTI, AND OTHERS YET  
UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-ECT MATTER.

## DETAILS:

DEPARTMENT OF JUSTICE AUTHORITY IS REQUESTED IN THIS MATTER

BECAUSE [REDACTED]

[REDACTED] FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC  
DISTRICT, CITY OF CHICAGO AND REPUTED POLITICAL PUPPET FOR  
MAJOR OC/LCN ELEMENTS IN CHICAGO AND THEY ARE ALLEGEDLY [REDACTED]

ON [REDACTED] THE CW CONTACTED GARY SHAPIRO, CHIEF  
U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED  
THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN  
GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN  
THE CHICAGO AREA.

ON MARCH 14, 1986 AND MARCH 18, 1986, AGENTS OF THE CHICAGO  
DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE  
INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD  
TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [REDACTED]

[REDACTED] TO INCLUDE PAT MARCY,

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

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FBI

## TRANSMIT VIA:

- ☐ Teletype  
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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE

CG 183A-2181

UNCLAS

IN ADDITION, THE CW PROVIDED SPECIFIC FIRST HAND INFORMATION

[REDACTED]

[REDACTED] CORROBORATING INFORMATION ALREADY  
DEVELOPED AS A RESULT OF THE ONGOING GREYLORD INVESTIGATION.

THE CW ALSO ADMITTED TO HIS INVOLVEMENT IN [REDACTED]

[REDACTED]

PREDICATION OF CORRUPTION HAS BEEN DEVELOPED ON [REDACTED]  
AS A RESULT OF THE GREYLORD INVESTIGATION.

THE CW ALSO ADVISED THAT HE HAD BEEN CONTACTED BY [REDACTED]

[REDACTED]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

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FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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PAGE FOUR

CG 183A-2181

UNCLAS

THE CW ADVISED THAT

SPECIFICALLY PATRICK MARCY [REDACTED] AND THAT HE WOULD  
BE WILLING TO COOPERATE IN AN INVESTIGATION CONCERNING THESE  
INDIVIDUALS, TO INCLUDE THE WEARING OF A RECORDING DEVICE,  
AND/OR THE MONITORING OF TELEPHONE CALLS DURING HIS CONTACTS/  
CONVERSATIONS WITH THESE INDIVIDUALS. THE CW WILL TESTIFY AND  
HAS EXECUTED THE NECESSARY CONSENT FORMS.

TO DATE, THE CW HAS PARTICIPATED IN APPROXIMATELY 65  
ELECTRONICALLY MONITORED TELEPHONE AND IN PERSON CONVERSATIONS  
WITH ABOVE INDIVIDUALS RESULTING IN VARYING DEGREES OF  
EVIDENTIARY VALUE. INCLUDED IN THESE MONITORED CONVERSATIONS IS

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(Number) (Time)

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
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☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

b6  
b7C  
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PAGE FIVE

CG 183A-2181

UNCLAS

ON

CHICAGO DIVISION INTRODUCED

ALSO INCLUDED, IS A MONITORED CONVERSATION BETWEEN THE CW  
AND THE CAPTIONED SUBJECT

THIS INFORMATION CONFIRMED

AND CORROBORATED INFORMATION ALREADY OBTAINED BY CHICAGO IN THE

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

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☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

1 PAGE SIX

CG 183A-2181

UNCLAS

2 ABOVE INVESTIGATION AND ALSO PLACES THE CW IN A POSITION TO  
 3 POSSIBLY ENGAGE IN ADDITIONAL INCRIMINATING CONVERSATION WITH THE  
 4 SUBJECT.

b6  
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5 IT IS ALSO ANTICIPATED THAT HE WILL HAVE TELEPHONE AND  
 6 PERSONAL CONTACT WITH SEVERAL OTHER YET UNKNOWN INDIVIDUALS,  
 7 TO INCLUDE YET UNIDENTIFIED [REDACTED]

8 [REDACTED]  
9 [REDACTED]  
10 [REDACTED]  
11 U.S. ATTORNEY'S OPINION:

12 FIRST ASSISTANT U.S. ATTORNEYS [REDACTED]

AUSA [REDACTED]

13 [REDACTED] CHIEF, CRIMINAL RECEIVING AND APPELLATE DIVISION

14 AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE  
 15 FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE  
 16 CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY  
 17 DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

## 18 ADMINISTRATIVE:

19 CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

20 BT  
21

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344256-0

Total Deleted Page(s) = 5  
Page 12 ~ Duplicate;  
Page 13 ~ Duplicate;  
Page 14 ~ Duplicate;  
Page 15 ~ Duplicate;  
Page 107 ~ Duplicate;

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TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 1/16/87FROM: SAC CHICAGO (66- 5195 Sub G )TO: Director, FBI (62-318)  
Attn: ELSUR Index

ELSUR

Enclosed for the ELSUR Index are # six index cards.Case Title: PATRICK MARCY  
ET AL  
RICO - BIRBERY  
ECT  
OO: CHICAGO  
CG 183A-2181Technique: \_\_\_\_\_  
Title III FISA  
TESUR Source #  
MISUR Source #  
Approved by: Judge \_\_\_\_\_  
on \_\_\_\_\_ FISA Installation \_\_\_\_\_  
on \_\_\_\_\_.b6  
b7C  
b7EConsensual Monitoring: Telephone ☐ Nontelephone ☐  
Consensual Monitoring # \_\_\_\_\_.ELSUR Index card submissions:  
Principal Card(s) #Enclosures \_\_\_\_\_  
Name(s) only:Proprietary Card(s) #Enclosures \_\_\_\_\_  
(All names, addresses and telephone numbers pertaining to  
proprietary interest)Overhear card(s) #Enclosures ☐  
Name(s) only:
 ROTI, FRED

 2 - Bureau (Enclosures) (6)  
 (2) - Chicago (1 - 66-5195 Sub G)  
       (1) - 183A-2181)
JSB/mh  
(4) *me*

183A-2181 Sub C

SEARCHED	INDEXED
SERIALIZED <i>by</i>	FILED <i>by</i>
JAN 22 1987	
FBI - CHICAGO	

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

1/28/87

1 FM CHICAGO (183B-2181) (P) (SQ. 7B)

2 TO DIRECTOR PRIORITY

3 BT

4 UNCLAS

5 ATTENTION: SSA [REDACTED] OC SECTION.

6 PATRICK MARCY, AKA PAT MARCY, FIRST ALDERMANIC SECRETARY,  
 7 CITY OF CHICAGO, ET AL; RICO-BRIBERY-ECT OO:CHICAGO.

8 RE CHICAGO TELETYPE TO BUREAU, OCTOBER 30, 1986 AND  
 9 DECEMBER 5, 1986 AND BUREAU AIRTELS TO CHICAGO, DECEMBER 11,  
 10 1986 AND DECEMBER 30, 1986.

11 RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
 12 MONITORING DEVICE AND CCTV WITH AUDIO CAPABILITIES TO MONITOR  
 13 AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A  
 14 COOPERATING WITNESS (CW) AND PATRICK MARCY, [REDACTED]

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ALDERMAN FRED ROTI AND OTHER YET UNKNOWN IN

JSB/rn *rn*Approved: *JDM/wcm*

Transmitted

(Number)

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(Time)

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JAN 29 1987

FBI-CHICAGO

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183B-2181-5008-872

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JAN 29 1987

FBI-CHICAGO

*Wm*

FBI

## TRANSMIT VIA:

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☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ UNCLAS

Date \_\_\_\_\_

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1 PAGE TWO CG 183B-2181 UNCLAS  
2 CONJUNCTION WITH A RICO-BRIBERY-ECT AND HOBBS ACT EXTORTION MATTER.  
3 DETAILS:  
4 DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS  
5 MATTER BECAUSE [REDACTED]  
6 [REDACTED] AND FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC  
7 WARD, CITY OF CHICAGO. IN ADDITION, SECTION CHIEF AND DOJ  
8 OFFICE OF ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED  
9 BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [REDACTED]  
10 [REDACTED]  
11 ON [REDACTED] THE CW CONTACTED GARY SHAPIRO, CHIEF  
12 U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT  
13 HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING  
14 ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.  
15 ON MARCH 14, 1986 AND MARCH 18, 1986, AGENTS OF THE CHICAGO  
16 DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE  
17 INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO  
18 THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [REDACTED]  
19 [REDACTED] THE CW FURTHER AGREED  
20 TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE  
21 THE CONSensual MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)



FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
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☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

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1 PAGE THREE CG 183B-2181 UNCLAS  
2 HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE  
3 CW ALSO AGREED TO HAVE A CCTV INSTALLED [REDACTED]  
4 [REDACTED] TO VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVER-  
5 SATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT  
6 FORMS.

7 TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 100 CONSENSUALLY  
8 MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE  
9 INDIVIDUALS RESULTING IN VARYING DEGREES OF EVIDENTIARY VALUE  
10 INCLUDED IN THESE CONVERSATIONS [REDACTED]

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IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL  
TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL  
AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [REDACTED]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
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PAGE FOUR

CG 183B-2181

UNCLAS

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b7C  
b7D

U.S. ATTORNEY'S OPINION:

FIRST ASSISTANT U.S. ATTORNEYS

AUSA

AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE

STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES,  
THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY  
DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

AIRTEL

2/11/87

Director, FBI

SAC, Chicago (183A-2181) (P) (SQ 7B).

PATRICK MARCY, aka Pat Marcy,  
FIRST ALDERMANIC SECRETARY,  
CITY OF CHICAGO;  
ET AL;  
RICO - BRIBERY; ECT  
OO: CHICAGO

Re Chicago teletype dated 1/28/87.

Pursuant to the provisions of both the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications" and Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [ ] for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [ ]

b7D

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Enclosure

1 - ATTN: Chicago Elsur Coordinator

183A-2181-86

SEARCHED	INDEXED
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FEB 11 1987	
FBI - CHICAGO	

66

# Memorandum



To Office of Enforcement Operations  
Criminal Division

Date February 3, 1987

WAW/20 From Director, FBI

Subject PATRICK MARCY, also known as  
Pat Marcy,  
FIRST ALDERMANIC SECRETARY,  
CITY OF CHICAGO;  
AND OTHERS;  
RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATION-BRIBERY  
EXTORTIONATE CREDIT TRANSACTIONS

## ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations, with the consent of a party, in captioned investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning on the date on which you grant approval.

Enclosures

(Pursuant to the Authority of the  
Attorney General 11-7-83)

Frederick D. Hess  
Director

Office of Enforcement Operations

Date: FEB - 6 1987

Enclosure  
C.C.T.V.

FEB 6 3 19 PM '87  
INFORMATION  
OPERATIONS

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 3-30-87

1 FII CHICAGO (183B-2181) (P) (SQ. 7B)

2 TO DIRECTOR PRIORITY

3 BT

4 UNCLAS

5 PATRICK MARCY, AKA PAT MARCY, FIRST ALDERMANIC SECRETARY,  
 6 CITY OF CHICAGO, ET AL: RICO-BRIBERY-ECT, CO: CHICAGO.

7 RE CHICAGO TELETYPE TO BUREAU, JANUARY 23, 1987

8 AND BUREAU AIRTELS TO CHICAGO, FEBRUARY 11, 1987.

9 RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN  
 10 ELECTRONIC MONITORING DEVICE AND CCTV WITH AUDIO CAPABILITIES  
 11 TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS  
 12 BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY,

13

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16 ALDERMAN FRED ROTI AND OTHER YET UNKNOWN IN CONJUNCTION WITH  
 17 A RICO-BRIBERY-ECT AND HOBBS ACT EXTORTION MATTER.

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JSB/el

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Approved: *JDM/wcm*

Transmitted

(Number)

*089/0028*  
 (Time)

183B-2181 SUBC-93  
 183B-2181-63

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FBI CHICAGO	

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## TRANSMIT VIA:

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☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
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☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

1 PAGE TWO CG 133B-2131 UNCLAS

2 DETAILS:

3 DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED

4 IN THIS MATTER BECAUSE [REDACTED]

5 [REDACTED] AND FRED ROTI IS THE

6 ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO.

7 IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT

8 OPERATIONS (OEO) AUTHORITY IS REQUIRED BECAUSE THE

9 CAMERA/RECORDER WILL BE INSTALLED [REDACTED]

10 [REDACTED]

11 ON [REDACTED] THE CW CONTACTED GARY SHAPIRO,

12 CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO

13 AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN

14 REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC

15 CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

16 ON MARCH 14, 1936 AND MARCH 13, 1936, AGENTS OF

17 THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED

18 THE CW. DURING THESE INTERVIEWS THE CW PROVIDED

19 BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT

20 OF HIS RELATIONSHIP WITH [REDACTED]

21 [REDACTED] THE CW FURTHER AGREED

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

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☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

1 PAGE THREE CG 183B-2181 UNCLAS  
 2 TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO  
 3 INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND  
 4 TELEPHONIC CONTACTS~~X~~ HE MAY HAVE WITH SUBJECTS  
 5 DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED  
 6 TO HAVE A CCTV INSTALLED [REDACTED]  
 7 TO VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/  
 8 CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED  
 9 THE NECESSARY CONSENT FORMS.

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10 TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY  
 11 120 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON  
 12 CONVERSATIONS WITH THE ABOVE INDIVIDUALS RESULTING  
 13 IN VARYING DEGREES OF EVIDENTIARY VALUE. INCLUDED IN  
 14 THESE CONVERSATIONS ARE SUCH THINGS [REDACTED]

15 [REDACTED]  
 16 [REDACTED]  
 17 [REDACTED]  
 18 [REDACTED]  
 19 IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE  
 20 ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE  
 21 ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR

CG 133B-2131

UNCLAS

U.S. ATTORNEY'S OPINION:

ASSISTANT U.S. ATTORNEY [REDACTED] AND GARY

SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE

FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES,

THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE

STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)



FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 5-21-87

1 FM CHICAGO (183B-2181) (P) (SQ 7B)

2 TO DIRECTOR IMMEDIATE

3 BT

4 UNCLAS  
 5 ATTENTION: SSA [REDACTED], OC SECTION  
 6 PATRICK MARCY, AKA PAT MARCY, FIRST ALDERMANIC SECRETARY,  
 7 CITY OF CHICAGO, ET AL; RICO-BRIBERY-ECT; OO: CHICAGO.

8 RE CHICAGO TELETYPE TO BUREAU, MARCH 30, 1987, AND  
 9 BUREAU AIRTELS TO CHICAGO APRIL 24, 1987.

10 RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN  
 11 ELECTRONIC MONITORING DEVICE AND CCTV WITH AUDIO CAPABILITIES  
 12 TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS  
 13 BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY, [REDACTED]

14 [REDACTED]  
 15 [REDACTED] ALDERMAN FRED ROTI AND  
 16 OTHER YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-ECT  
 17 AND HOBBS ACT EXTORTION MATTER.

18  
 19 JSB/pkk  
 20 (1)  
 21

Approved: JSB/pkk

Transmitted

141/0025  
 (Number) (Time)

Per [Signature]

SEARCHED  
 SERIALIZED  
 INDEXED  
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183B-2181 Sub 17

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO

CG 183B-2181

UNCLAS

## DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN  
 THIS MATTER BECAUSE [REDACTED]

[REDACTED] AND FRED ROTI IS THE ALDERMAN  
 FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO. IN ADDITION,  
 SECTION CHIEF AND DOJ OFFICE OF ENFORCMENT OPERATIONS  
 (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER  
 WILL BE INSTALLED [REDACTED]

b6  
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ON [REDACTED] THE CW CONTACTED GARY SHAPIRO,  
 CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO  
 AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN  
 REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION  
 MATTERS WITHIN THE CHICAGO AREA.

ON MARCH 14, 1986 AND MARCH 18, 1986, AGENTS OF  
 THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE  
 CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND  
 INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP  
 WITH [REDACTED]

[REDACTED] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

1 PAGE THREE CG 183B-2181 UNCLAS  
2 IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING  
3 OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH  
4 SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO  
5 AGREED TO HAVE A CCTV INSTALLED [REDACTED]

6 [REDACTED] VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/  
7 CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE  
8 NECESSARY CONSENT FORMS.

9 TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 125  
10 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS  
11 WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAS RESULTED IN  
12 VARYING DEGREES OF EVIDENTIARY VALUE.

13 IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL  
14 TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS  
15 AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO  
16 INCLUDE [REDACTED]

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U.S. ATTORNEY'S OPINION:

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

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b7C  
b7D  
b7E

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR

CG 183B-2181

UNCLAS

ASSITANT U.S. ATTORNEY

AND GARY

b6  
b7C

SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE  
 FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES,  
 THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE  
 STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

## ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☒ UNCLAS

Date 6-10-87

1 FM CHICAGO (183B-2181) (P) (SQ. 7B)  
 2 TO ACTING DIRECTOR PRIORITY  
 3 ATTN: SSA  OC SECTION.  
 4 BT

b6  
 b7C

UNCLAS

CHANGED; GAMBAT

7 TITLE MARKED CHANGED TO REFLECT CODE NAME GAMBAT  
 8 APPROVED BY FBIHQ ON MAY 28, 1987. TITLE PREVIOUSLY  
 9 CARRIED AS PATRICK MARCY, AKA PAT MARCY, FIRST ALDERMANIC  
 10 SECRETARY, CITY OF CHICAGO; ET AL; RICO-BRIBERY-ECT;  
 11 OO: CHICAGO. UACB ALL FUTURE CHICAGO COMMUNICATIONS  
 12 IN THIS MATTER WILL CARRY TITLE BY CODE NAME.

13 RE CHICAGO TELETYPE TO BUREAU, 5/21/87 AND CHICAGO  
 14 TELCAL TO BUREAU, 6/1/87.

## PURPOSE:

16 EMERGENCY AUTHORITY IS REQUESTED TO UTILIZE AN  
 17 ELECTRONIC MONITORING DEVICE AND CCTV WITH AUDIO

SB/ccj *ccj*Approved: *JDM/rm*Transmitted 162/0004

(Number)

(Time)

Per \_\_\_\_\_

183B-2181 5032-10

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FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
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☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO

CG 183B-2181

UNCLAS

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CAPABILITIES TO MONITOR AND RECORD PPRIVATE

MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS

(CA) AND PATRICK MARCY, [REDACTED]

[REDACTED]  
[REDACTED] ALDERMAN FRED ROTI AND OTHERS YET UNKNOWN  
IN CONJUNCTION WITH A RICO-BRIBERY-ECT MATTER.

## DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED  
IN THIS MATTER BECAUSE [REDACTED]

[REDACTED] AND FRED ROTI IS THE ALDERMAN  
FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO.

IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF  
ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED  
BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [REDACTED]

ON [REDACTED]

THE CW IN THE ABOVE MATTER ADVISED THAT

Approved \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE

CG 183B-2181

UNCLAS

1 PAGE THREE CG 183B-2181 UNCLAS  
2 BASED ON THE ABOVE INFORMATION CHICAGO  
3 DIVISION FEELS THAT IN ORDER FOR THE CW TO MAINTAIN  
4 HIS CREDIBILITY WITH THESE SUBJECTS AND OTHERS T  
5 IS IMPARATIVE THAT THE CW MEET THESE SUBJECTS AND  
6 THAT THE MEETINGS BE CONSENSUALLY RECORDED. THE  
7 CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT  
8 FORMS.

9 TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 125  
10 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS  
11 WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAS RESULTED IN  
12 VARYING DEGREES OF EVIDENTIARY VALUE.

13 IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE  
14 ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE  
15 ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN  
16 INDIVIDUALS, TO INCLUDE

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21 U.S. ATTORNEY'S OPINION:

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
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☐ CONFIDENTIAL  
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☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR

CG 183B-2181

UNCLAS

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ASSISTANT U.S. ATTORNEY [REDACTED]

AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE  
STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE  
TECHNIQUES, THE CONVERSATIONS TO DATE AND THE  
DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE  
A VIABLE ENTRAPMENT DEFENSE.

## ADMINISTRATIVE:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ SUPERVISOR

[REDACTED] CHICAGO CW HAS PREVIOUSLY BEEN  
IDENTIFIED TO FBIHQ.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)



FBI

## TRANSMIT VIA:

☒ Teletype  
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## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 7-27-87

1 FM CHICAGO (183B-2181 SUB C)

2 TO ACTING DIRECTOR PRIORITY

3 BT

4 UNCLAS

5 ATTN: SSA [REDACTED] OC SECTION

6 GAMBAT

7 RE CHICAGO TELETYPE TO BUREAU JUNE 11, 1987

8 AND BUREAU AIRTEL TO CHICAGO JULY 6, 1987.

9 PURPOSE:

10 RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE  
 11 AN ELECTRONIC MONITORING DEVICE AND CCTV TO MONITOR  
 12 AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS  
 13 BETWEEN A COOPERATING WITNESS (CW) AND PATRICK

14 MARCY, [REDACTED]

15 [REDACTED]

16 [REDACTED]

17 [REDACTED] ALDERMAN FRED ROTI, [REDACTED]

18 JSB:kf

19 (1) 15

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Approved: [Signature]

Transmitted

208/0037  
 (Number) (Time)

Per [Signature]

183B-2181 SUB C-105  
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 FILED by

FBI

## TRANSMIT VIA:

☐ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
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PAGE TWO

CG 183B-2181

UNCLAS

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[REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN IN CONJUNCTION  
 WITH A RICO-BRIBERY-EXTORTION MATTER.

## DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS  
 REQUIRED IN THIS MATTER BECAUSE [REDACTED]

[REDACTED] AND

FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC  
 WARD, CITY OF CHICAGO. IN ADDITION, SECTION CHIEF  
 AND DOJ OFFICE OF ENFORCEMENT OPERATIONS (OEO)  
 AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER

WILL BE INSTALLED [REDACTED]

[REDACTED]

ON [REDACTED] THE CW CONTACTED GARY SHAPIRO,  
 CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN  
 CHICAGO AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION  
 IN REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC  
 CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

ON MARCH 14, 1986 AND MARCH 18, 1986, AGENTS OF

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
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☐ UNCLAS

Date \_\_\_\_\_

1 PAGE THREE CG 183B-2181 SUB C UNCLAS  
 2 THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE  
 3 CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND  
 4 INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS

5 RELATIONSHIP WITH \_\_\_\_\_

6 \_\_\_\_\_ THE CW FURTHER AGREED TO COOPERATE  
 7 WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE  
 8 CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS  
 9 HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION.

10 THE CW ALSO AGREED TO HAVE A CCTV INSTALLED \_\_\_\_\_

11 \_\_\_\_\_ TO VISUALLY MONITOR/RECORD

12 THE IN-PERSON CONTACTS/CONVERSATIONS. THE CW WILL  
 13 TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.

14 TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 130  
 15 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS  
 16 WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAS RESULTED  
 17 IN VARYING DEGREES OF EVIDENTIARY VALUE.

18 IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE  
 19 ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE  
 20 ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN  
 21 INDIVIDUALS, TO INCLUDE \_\_\_\_\_

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
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Date \_\_\_\_\_

PAGE FOUR

CG 183B-2181 SUB C

UNCLAS

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## U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [REDACTED]

AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE  
 STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE  
 TECHNIQUES, THE CONVERSATIONS TO DATE AND THE  
 DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A  
 VIABLE ENTRAPMENT DEFENSE.

## ADMINISTRATIVE:

*QW*  
 CHICAGO HAS PREVIOUSLY BEEN IDENTIFIED TO  
 FBIHQ.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

- ☒ Teletype  
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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 9/23/87

FM CHICAGO(183B-2181 SUB C) (SQ. 7B)

TO ACTING DIRECTOR ROUTINE

BT

UNCLAS

ATTN: SSA [REDACTED]

OC SECTION

GAMBAT.

RE CHICAGO TELETYPE TO BUREAU JULY 27, 1987, AND BUREAU  
 AIRTEL TO CHICAGO AUGUST 12, 1987.

## PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
 MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE  
 MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND  
 PATRICK MARCY [REDACTED]

[REDACTED] ALDERMAN FRED

ROTI, [REDACTED]

JSB/apt  
 (1) *apt*

Approved: *JSB/012*

Transmitted

(Number)

(Time)

Per *JSB/012*

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183B-2181 Sub C-1

★ U.S. Government Printing Office: 1984-431-643/6249

SERIALIZED by *AP* FILED *AP*

SEP 24 1987

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FBI

## TRANSMIT VIA:

☐ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE TWO

CG 183B-2181

UNCLAS

\_\_\_\_\_ AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A  
 RICO-BRIBERY-EXTORTION MATTER.

## DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS  
 MATTER BECAUSE \_\_\_\_\_

\_\_\_\_\_ AND FRED ROTI IS THE ALDERMAN FOR THE FIRST  
 ALDERMANIC WARD, CITY OF CHICAGO. IN ADDITION, SECTION CHIEF AND  
 DOJ OFFICE OF ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED  
 BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED \_\_\_\_\_

ON \_\_\_\_\_ THE CW CONTACTED GARY SHAPIRO, CHIEF U.S.  
 DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE  
 WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING  
 ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO  
 DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE  
 INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO  
 THE ESTABLISHMENT OF HIS RELATIONSHIP WITH \_\_\_\_\_

\_\_\_\_\_ THE CW FURTHER AGREED TO

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

b6  
 b7C  
 b7D  
 b7E

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE THREE CG 183B-2181 UNCLAS

COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE  
 CONSensual MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY  
 HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO  
 AGREED TO HAVE A CCTV INSTALLED [REDACTED]  
 VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS.  
 THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.

TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 130  
 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS  
 WITH THE ABOVE INDIVIDUALS AND OTHERS THAT <sup>HAVE</sup> ~~HAS~~ RESULTED IN  
 VARYING DEGREES OF EVIDENTIARY VALUE.

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL  
 TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS  
 WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [REDACTED]

## U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [REDACTED] AND GARY  
 SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

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FBI

## TRANSMIT VIA:

- ☐ Teletype  
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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE FOUR CG 183B-2181 UNCLAS

SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS  
TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE  
A VIABLE ENTRAPMENT DEFENSE.

## ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)



183B-2181 SUB C-117

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SERIALIZED <i>me</i>	FILED <i>me</i>
NOV 1 1987	
FBI - LA	
<i>104</i>	

b6  
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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 11/16/87

FM CHICAGO (183B-2181 SUB C) (P) (SQ. 7B)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

ATTENTION:

OC SECTION.

b6  
b7C

GAMBAT.

RE CHICAGO TELETYPE TO BUREAU DATED SEPTEMBER 23, 1987.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING  
DEVICE TO RECORD PRIVATE CONVERSATIONS BETWEEN A COOPERATING  
WITNESS (CW) AND ALDERMAN FRED ROTI AND OTHERS AS YET UNKNOWN IN  
CONNECTION WITH A RICO-BRIBERY, HOBBS ACT EXTORTION MATTER.

DETAILS:

DEPARTMENT OF JUSTICE AUTHORITY IS REQUIRED BECAUSE ROTI IS

NEO/apt  
(1) *apt*Approved: *ADM/04*

Transmitted

*BOWEN/APT/P*  
(Number) (Time)

Per

*320/00085*

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE TWO CG 183B-2181 UNCLAS

THE ALDERMAN FOR THE FIRST WARD IN THE CITY OF CHICAGO. CHICAGO  
 DIVISION HAS DEVELOPED A CW (CW-1) WHO IS [REDACTED]

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[REDACTED] CW-1 ADVISED THAT HE WILL SCHEDULE AN

APPOINTMENT TO MEET WITH ALDERMAN ROTI TO DISCUSS [REDACTED]

[REDACTED] CW-1'S PREVIOUS

DEALINGS WITH CITY OF CHICAGO ALDERMEN INDICATE THAT IT IS HIGHLY  
 LIKELY [REDACTED]

[REDACTED] ALDERMAN ROTI'S NAME HAS PREVIOUSLY BEEN ASSOCIATED WITH  
 BRIBERY AND EXTORTION AS RELATES TO MATTERS THAT APPEAR BEFORE  
 THE CITY COUNCIL COMMITTEE ON BUILDINGS OF WHICH ROTI IS  
 CHAIRMAN. [REDACTED]

[REDACTED] ADVISED ANOTHER CW (CW-2) UPON SEEING ROTI WITH PAT  
 MARCY, A KNOWN CHICAGO LCN FIGURE, THAT EVERYTHING HAD TO GO  
 THROUGH THEM AND MARCY IS THE ONE WHO WILL KILL YOU, IN THE END,  
 MARCY RUNS EVERYTHING. AT THE TIME OF THE COMMENT, [REDACTED]

[REDACTED] ALSO ADVISED ANOTHER

CW, (CW-3) [REDACTED]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE THREE CG 183B-2181 UNCLAS

ROTI HAS ALSO BEEN IDENTIFIED BY THE CW IN THE ABOVE  
 CAPTIONED MATTER AS THE MIDDLE MAN [REDACTED]

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 b7D

[REDACTED]  
 ROTI IS ALSO A CLOSE ASSOCIATE AND BUSINESS PARTNER WITH  
 CHICAGO LCN MEMBER JOHN D'ARCO, SR.

CW-1 HAS AGREED TO EXECUTE THE NECESSARY CONSENT FORMS AND  
 TO TESTIFY TO THE RESULTS OF THE TAPE RECORDINGS HE MAKES.

U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [REDACTED] HAS BEEN  
 ADVISED OF THE ABOVE FACTS. AUSA [REDACTED] ADVISED THAT BOTH THE  
 INVESTIGATIVE TECHNIQUES AND CONVERSATIONS TO DATE, AND THE  
 DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A VIABLE  
 ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CW-1 IS [REDACTED]

CW-2 IS [REDACTED]

CW-3 IS [REDACTED]

CW IN THIS MATTER HAS BEEN PREVIOUSLY BEEN IDENTIFIED TO  
 FBIHQ.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)



U.S. Department of Justice

Federal Bureau of Investigation

219 South Dearborn Street  
Chicago, Illinois 60604  
November 18, 1987  
(Date)

Honorable Anton R. Valukas  
United States Attorney  
Department of Justice  
Fifteenth Floor - South  
Everett McKinley Dirksen Building  
219 South Dearborn Street  
Chicago, Illinois 60604

Re: Individual consenting to  
wear recording device [redacted]

Dear Mr. Valukas:

This letter will confirm a conversation between Special  
Agent (SA) [redacted] and Assistant United States  
Attorney (AUSA) [redacted] on November 12, 1987  
wherein the AUSA concurred with the use of a recording device by the  
captioned individual to monitor/and/or record private conversation with  
subject(s) Fred Roti and others  
as yet unknown in connection with an investigation by this office.

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The AUSA was satisfied that the investigative techniques  
and investigative strategy discussed to date did not create a viable  
entrapment defense.

Very truly yours,

JAMES D. MC KENZIE  
SPECIAL AGENT IN CHARGE

By:

[redacted]  
Supervisory Special Agent

1 - U.S. Attorney's Office  
① - CG file 183B-2181  
NEO/apt  
(2) *apt*

183B-2181 Sub C-123

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1987	

[redacted]

Checklist - Consensual Monitoring (CM) - Nontelephone (Criminal Matters)

FD-671 (10-4-84)

*Per Nagra / CCTV renewal sent 7/27/87 and cert received  
Per article dated 8/12/87*

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Execute, serialize and retain in a separate sublettered file to the case file. Additional sheet(s) may be attached to this form as necessary to enter data regarding any item below. Each sheet attached should be numbered as an additional page and reflect the item number being continued.

Serial Number	Initials
1. It will be the responsibility of the case Agent and his/her supervisor to ensure compliance with these instructions.	
2. Review MIOG, Part II, Sections 10-9(1) and 10-10.3 through 10-10.6.	
3. Contact with Squad Supervisor.	
4. Ensure availability of equipment and necessary support.	
5. Opinion of USA obtained prior to CM and confirmed in writing.	<i>Sub C-110</i>
6. Emergency authorization, (if required).	
7. FBIHQ/DOJ authorization obtained.	<i>Sub-109</i>
8. Tickler set for expiration and/or renewal of FBIHQ/DOJ authorization.	
9. Execute FD-473 and retain as evidence.	<i>Sub M 1A</i>
10. Contact with ELSUR support employee for coordination of necessary recordkeeping.	
11. Contact with appropriate employee for equipment and necessary support (only after proper authorization).	
12. Mark recording for identification purposes. See MIOG, Part II, Section 16-8.1.2.	
13. Execute FD-504 in its entirety for each <b>original</b> tape at the time the tape is initially removed from the recording device or accepted into custody by the FBI.	
14. Complete FD-192 and attach to FD-504. Handcarry to ELSUR tape custodian for duplicating and retention. Assure adherence to 5-day evidence-control rule. See MAOP, Part II, Section 2-4.4.1(b).	<i>Sub B</i>
15. Assure FD-504 <b>sealed</b> and accepted into custody by the tape custodian.	
16. ELSUR indexing completed.	
17. Stamp "ELSUR" on file jacket of Vol. I and all subsequent volumes to the case file.	
18. FD-621 submitted to FBIHQ.	<i>Sub C-114</i>
19. Review case file and notify ELSUR support employee in writing (by routing slip or memo) of the full name, initial overhear date and subsequent overhear dates of any individual monitored previously, but not sufficiently identified for ELSUR indexing purposes.	
20. Supervisor's initials and date certifying compliance with above procedures.	

*Duplicate*

(Date) *103B-7181 Sub C 124*

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 21 1987	
FBI — CHICAGO	

FBI

## TRANSMIT VIA:

- ☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 12/8/87

FM CHICAGO (183B-2181) (SQ.7B) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: SSA [REDACTED] OC SECTION

GAMBAT.

RE CHICAGO TELETYPE TO BUREAU SEPTEMBER 23, 1987, AND BUREAU  
AIRTEL TO CHICAGO OCTOBER 23, 1987.

## PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE  
MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND  
PATRICK MARCY, [REDACTED]

[REDACTED] ALDERMAN FRED

JSB/apt

(1) apt

Approved: *JSB/02*

Transmitted [REDACTED]

(Number)

*1APT/1P*  
(Time)Per *342/00025**183B-2181*

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
DEC 9 1987	
FBI - CHICAGO	

*JSB*b6  
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FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE TWO CG 183B-2181

UNCLAS

ROTI, [REDACTED]  
[REDACTED],  
[REDACTED] AND OTHERS YET UNKNOWN IN CONJUNCTION

WITH A RICO-BRIBERY-EXTORTION MATTER.

## DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS  
MATTER BECAUSE [REDACTED]

[REDACTED] AND FRED ROTI IS THE ALDERMAN FOR THE FIRST  
ALDERMANIC WARD, CITY OF CHICAGO. IN ADDITION, SECTION CHIEF AND  
DOJ OFFICE OF ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED  
BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [REDACTED]  
[REDACTED]

ON [REDACTED] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S.  
DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE  
WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING  
ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO  
DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE  
INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO  
THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [REDACTED]

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)



FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE THREE CG 183B-2181 UNCLAS

[REDACTED] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [REDACTED] TO VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.

TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 130 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE.

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [REDACTED]

[REDACTED]

U.S. ATTORNEY'S OPINION:

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

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FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE FOUR CG 183B-192

UNCLAS

ASSISTANT UNITED STATES ATTORNEY

[REDACTED] AND GARY

b6  
b7C

SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE  
SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS  
TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A  
VIABLE ENTRAPMENT DEFENSE.

## ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 12/22/87

✓ FROM: Director, FBI

TO: SAC, Chicago (183B-2181) (SQ-7B)

GAMBAT

OO: CHICAGO

Re Chicago teletype dated 12/8/87.

Pursuant to the provisions of both the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications" and Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

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You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Enclosure

1 - ATTN: Chicago Office ELSUR Coordinator

183B-2181 Sub C - 126

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 28 1987	

SSA [redacted] [redacted]

randum



To : Office of Enforcement Operations  
Criminal Division

Date December 11, 1987

From : Director, FBI

Subject : GAMBAT

ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the continued use of an electronic device to monitor and record private non-telephonic conversations with the consent of a party. Also enclosed is a copy of the communication in which authority was initially requested and granted.

This request is being made pursuant to Part II (A) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," addressed to the Heads and Inspectors General of Executive Departments.

Additional information concerning this investigation has been included in the attached communication. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring/recording of these conversations is recommended as being in the best interest of effective law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

Enclosures

Approved:

(Pursuant to the Authority of the  
Attorney General 11-7-83)

*[Signature]*

Frederick D. Hess  
Director

Office of Enforcement Operations

DEC 15 1987

*Includes  
CCTV. CCTV  
is to be utilized  
in the presence of  
the consenting party  
only*

REC'D 3 45 PM '87

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS  
Date 1/20/88

28 blue

1 FM CHICAGO (183B-2181 SUB C)

2 TO DIRECTOR PRIORITY

3 BT

4 UNCLAS

5 ATTENTION: SSA [REDACTED]

ORGANIZED CRIME SECTION

6 GAMBAT

7 REFERENCE:

8 CHICAGO TELCAL TO BU <sup>REAU</sup> JANUARY 20, 1988, CHICAGO TELETYPE TO  
9 BU <sup>REAU</sup> DECEMBER 8, 1987, AND BUREAU AIRTEL TO CHICAGO DECEMBER 22,  
10 1987.

11 PURPOSE:

12 EMERGENCY AUTHORITY IS REQUESTED TO USE AN ELECTRONIC  
13 MONITORING DEVICE TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND  
14 CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND [REDACTED]  
15 [REDACTED]

16 183 98B1

17 Approved: JOH/10518 Transmitted 183JSM2/P19 Per 021/0001 S

(Number)

(Time)

1830-2181

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

JAN 20 1988

FBI - CHICAGO

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

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☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

1 ^PAGE TWO

CG 183B-2181

UNCLAS

2 UACB CHICAGO WILL ALSO CONSIDER THIS AUTHORITY AS A RENEWAL  
3 OF AUTHORITY FOR CONTINUED UTILIZATION OF AN ELECTRONIC DEVICE  
4 AND CCTV TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND  
5 CONVERSATIONS BETWEEN THE ABOVE CW AND PATRICK MARCY, [REDACTED]

b6  
b7C  
b7D  
b7E

6 [REDACTED]  
7 [REDACTED] ALDERMAN FRED ROTI, [REDACTED]  
8 [REDACTED]  
9 [REDACTED] AND

10 OTHERS YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-EXTORTION  
11 MATTER. CURRENT AUTHORIZATION WAS RECEIVED FOR SIXTY DAYS  
12 BEGINNING [REDACTED]

13 DETAILS:

14 DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS  
15 MATTER BECAUSE [REDACTED]  
16 FURTHER, [REDACTED]

17 [REDACTED] AND FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC  
18 WARD, CITY OF CHICAGO. IN ADDITION, SECTION CHIEF AND DOJ OFFICE  
19 OF ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED BECAUSE THE  
20 CAMERA/RECORDER WILL BE INSTALLED [REDACTED]  
21 [REDACTED]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

8-29-85

FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

1 ^PAGE THREE

CG 183B-2181

UNCLAS

2 [REDACTED]  
3 ON [REDACTED]

THE CW IN THE ABOVE MATTER ADVISED THAT

4 HE JUST HAD A CONVERSATION WITH [REDACTED]  
5 [REDACTED]  
6 [REDACTED]

7 ACCORDING TO THE CW, [REDACTED]  
8 [REDACTED]  
9 [REDACTED]  
10 [REDACTED]  
11 [REDACTED]  
12 [REDACTED]  
13 [REDACTED]  
14 [REDACTED]  
15 [REDACTED]

16 SINCE [REDACTED]

THE CW HAS ENGAGED IN APPROXIMATELY

17 135 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS  
18 WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN  
19 VARYING DEGREES OF EVIDENTIARY VALUE.

20 IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL  
21 [REDACTED]

b6  
b7C  
b7D

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

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☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

1 ^PAGE FOUR

CG 183B-2181

UNCLAS

2 TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS  
3 WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [REDACTED]

4 [REDACTED]

b6  
b7C  
b7D

6 [REDACTED] THE CW WILL TESTIFY AND HAS  
7 EXECUTED THE NECESSARY CONSENT FORMS.

## 8 U.S. ATTORNEY'S OPINION:

9 ASSISTANT UNITED STATES ATTORNEY [REDACTED] AND GARY  
10 SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE  
11 SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS  
12 TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A  
13 VIABLE ENTRAPMENT DEFENSE.

## 14 EMERGENCY AUTHORITY:

15 EMERGENCY AUTHORITY WAS GRANTED BY AN APPROPRIATE FBIHQ  
16 OFFICIAL BECAUSE OF THE EXIGENCY OF CIRCUMSTANCES.

## 17 ADMINISTRATIVE:

18 CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

19 BT  
20  
21

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)



FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

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☒ Routine

## CLASSIFICATION:

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☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

3/15/88

FM CHICAGO (183B-2181) (SQ. 7B) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: SSA [REDACTED]

OC SECTION

GAMBAT.

RE CHICAGO TELETYPE TO BUREAU JANUARY 21, 1988, AND BUREAU  
 AIRTEL TO CHICAGO FEBRUARY 19, 1988.

PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
 MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE  
 MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND  
 PATRICK MARCY, [REDACTED]

ALDERMAN

JSB/APT

Disk  
anon

Approved: AKT/0/2

Transmitted [REDACTED]

(Number)

(Time)

Per

183B-2181-140

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1988	
FBI - CHICAGO	

b6  
 b7C  
 b7D

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date \_\_\_\_\_

^PAGE TWO CG 183B-2181 UNCLAS

FRED ROTI, [REDACTED]

(PHONETIC) [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A  
 RICO-BRIBERY-EXTORTION MATTER.

DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS  
 MATTER BECAUSE [REDACTED]

[REDACTED] FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC  
 WARD, CITY OF CHICAGO AND [REDACTED]

[REDACTED] IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF  
 ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED BECAUSE THE  
 CAMERA/RECORDER WILL BE INSTALLED [REDACTED]

ON [REDACTED] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S.  
 DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE  
 WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING  
 ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date \_\_\_\_\_

^PAGE THREE CG 183B-2181 UNCLAS

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO  
 DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE  
 INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO  
 THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [REDACTED]

[REDACTED] THE CW FURTHER AGREED TO  
 COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE  
 CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY  
 HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO  
 AGREED TO HAVE A CCTV [REDACTED] TO  
 VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS.  
 THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.

TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 140  
 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS  
 WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN  
 VARYING DEGREES OF EVIDENTIARY VALUE.

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL  
 TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS  
 WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [REDACTED]

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date \_\_\_\_\_

^PAGE FOUR CG 183C-2181 UNCLAS

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U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [REDACTED] AND GARY  
SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE  
SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS  
TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A  
VIABLE ENTRAPMENT DEFENSE.

## ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

5/18/88

FM FBI CHICAGO (183B-2181) (SQ. 7B) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3150//

PASS: SSA [REDACTED] OC SECTION.

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU MARCH 15, 1988, AND BUREAU  
AIRTEL TO CHICAGO MARCH 30, 1988.

## PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE  
MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND  
PATRICK MARCY, [REDACTED]

JSB/APT

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b7D

Approved: DM/mjs

Transmitted

APT0010.139  
(Number) (Time)

Per

139/0046

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date \_\_\_\_\_

^PAGE TWO CG 183B-2181 UNCLAS

[REDACTED]

[REDACTED] ALDERMAN FRED

ROTI, [REDACTED]

[REDACTED] (PHONETIC),

[REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-  
 EXTORTION MATTER.

## DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS  
 MATTER BECAUSE [REDACTED]

[REDACTED] FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC  
 WARD, CITY OF CHICAGO AND [REDACTED]

[REDACTED] IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF  
 ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED BECAUSE THE  
 CAMERA/RECORDER WILL BE INSTALLED [REDACTED]

[REDACTED]

ON [REDACTED] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S.  
 DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE  
 WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING  
 ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☒ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date \_\_\_\_\_

^PAGE THREE CG 183B-2181 UNCLAS

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [REDACTED]

[REDACTED] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [REDACTED] TO VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS. THE RECORDING DEVICE WILL ONLY BE USED WHEN THE CW IS PRESENT.

TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 150 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE.

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [REDACTED]

[REDACTED]

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

☒ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date \_\_\_\_\_

^PAGE FOUR

CG 183B-2181

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b7D

## U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [REDACTED] AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

## ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)



183B-2181 Sub C-157

SEARCHED _____	INDEXED _____
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JUL 19 1988	
FBI — CHICAGO	
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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

7/18/88

FM FBI CHICAGO (183B-2181) (SQ. 7B) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3150//

PASS: SSA [REDACTED] OC SECTION.

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU MAY 18, 1988, AND BUREAU  
 AIRTEL TO CHICAGO MAY 31, 1988.

## PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
 MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE  
 MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND  
 PATRICK MARCY, [REDACTED]

JSB/APT  
by

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 b7C  
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Approved: JSM/aw

Transmitted

APT0010.200  
(Number) (Time)

Per

200/0014

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date \_\_\_\_\_

^PAGE THREE CG 183B-2181 UNCLAS

1 ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE  
 2 CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING  
 3 THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD  
 4 TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [REDACTED]

5 [REDACTED] THE CW FURTHER AGREED TO  
 6 COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE  
 7 CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY  
 8 HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO  
 9 AGREED TO HAVE A CCTV INSTALLED [REDACTED] TO  
 10 VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS.  
 11 THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.  
 12 THE RECORDING DEVICE WILL ONLY BE USED WHEN THE CW IS PRESENT.

13 TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 155  
 14 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS  
 15 WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN  
 16 VARYING DEGREES OF EVIDENTIARY VALUE. IN ADDITION, ON [REDACTED]  
 17 [REDACTED] A GROUP I UCO WAS APPROVED AS RECOMMENDED BY THE ASSISTANT  
 18 DIRECTOR, CRIMINAL INVESTIGATION DIVISION. THIS UCO INVOLVES THE  
 19 [REDACTED]  
 20 [REDACTED]  
 21 [REDACTED]

b6  
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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date \_\_\_\_\_

^PAGE FOUR CG 183B-2181 UNCLAS

1 IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL  
2 TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS  
3 WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [REDACTED]

## U.S. ATTORNEY'S OPINION:

4 [REDACTED]  
5 [REDACTED]  
6 [REDACTED]  
7 [REDACTED]  
8 ASSISTANT UNITED STATES ATTORNEY [REDACTED] AND GARY  
9 SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE  
10 SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS  
11 TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A  
12 VIABLE ENTRAPMENT DEFENSE.

## ADMINISTRATIVE:

13  
14 CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

9/19/88

FM FBI CHICAGO (183B-2181 SUB C) (SQ. 7B) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3150//

PASS: SSA [REDACTED] OC SECTION.

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU JULY 18, 1988, AND BUREAU  
 AIRTEL TO CHICAGO JULY 27, 1988.

PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
 MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE  
 MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND  
 PATRICK MARCY, [REDACTED]

JSB/APT

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Approved: JSB/APT

Transmitted

APT 0030.263  
(Number) (Time)

Per

2103/6017  
183B-2181 SUB C

SEARCHED	INDEXED
SERIALIZED <i>mc</i>	FILED <i>mc</i>
SEP 20 1988	
FBI - CHICAGO	

164

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
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CG 183B-2181

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ALDERMAN FRED

(PHONETIC),

YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-EXTORTION MATTER.

## DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS  
 MATTER BECAUSE

FRED ROTI IS THE ALDERMAN FOR

THE FIRST ALDERMANIC WARD, CITY OF CHICAGO AND

IN ADDITION, SECTION CHIEF AND DOJ  
 OFFICE OF ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED

BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED

ON

THE CW CONTACTED GARY SHAPIRO, CHIEF U.S.  
 DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE  
 WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING  
 ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☒ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date \_\_\_\_\_

^PAGE THREE CG 183B-2181 UNCLAS

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [REDACTED]

[REDACTED] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [REDACTED] TO VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS. THE RECORDING DEVICE WILL ONLY BE USED WHEN THE CW IS PRESENT.

TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 167 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE. IN ADDITION, ON [REDACTED] [REDACTED] A GROUP I UCO WAS APPROVED AS RECOMMENDED BY THE ASSISTANT DIRECTOR, CRIMINAL INVESTIGATION DIVISION. THIS UCO INVOLVES THE

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date \_\_\_\_\_

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CG 183B-2181

UNCLAS

1 IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL  
2 TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS  
3 WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [REDACTED]  
4 [REDACTED]  
5 [REDACTED]  
6 [REDACTED]  
7 [REDACTED]

## U.S. ATTORNEY'S OPINION:

9 ASSISTANT UNITED STATES ATTORNEY [REDACTED] AND GARY  
10 SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE  
11 SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS  
12 TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A  
13 VIABLE ENTRAPMENT DEFENSE.

## ADMINISTRATIVE:

14 CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.  
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BT

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_



FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
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PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date

11/21/88

1 FM FBI CHICAGO (183B-2181 SUB C) (SQ. 7B) (P)

2 TO DIRECTOR FBI/PRIORITY/

3 BT

4 UNCLAS

5 CITE: //3150//

6 PASS: SSA [REDACTED] OC SECTION.

b6  
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7  
8 SUBJECT: GAMBAT.

9 RE CHICAGO TELETYPE TO BUREAU JULY 18, 1988, AND BUREAU  
10 AIRTEL TO CHICAGO JULY 27, 1988.

11 PURPOSE:

12 RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
13 MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE  
14 MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND  
15 PATRICK MARCY, [REDACTED]

16 JJB/APT

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Approved: JJB/KLS

Transmitted

APT0010.326  
(Number) (Time)

Per

327/0005

183B-2181 SUB C

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NOV 22 1988	
FBI - CHICAGO	

172

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

1 ^PAGE TWO CG 183B-2181 UNCLAS

2 [REDACTED]  
 3 [REDACTED] ALDERMAN FRED  
 4 ROTI, [REDACTED]  
 5 [REDACTED] (PHONETIC),  
 6 [REDACTED]  
 7 [REDACTED] AND OTHERS  
 8 YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-EXTORTION MATTER.  
 9 DETAILS:  
 10 DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS  
 11 MATTER BECAUSE [REDACTED]  
 12 [REDACTED] FRED ROTI IS THE ALDERMAN FOR  
 13 THE FIRST ALDERMANIC WARD, CITY OF CHICAGO AND [REDACTED]  
 14 [REDACTED] IN ADDITION, SECTION CHIEF AND DOJ  
 15 OFFICE OF ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED  
 16 BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [REDACTED]  
 17 [REDACTED]  
 18 ON [REDACTED] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S.  
 19 DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE  
 20 WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING  
 21 ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

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 b7C  
 b7D  
 b7E

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

1 ^PAGE THREE CG 183B-2181 UNCLAS

2 ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE  
 3 CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING  
 4 THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD  
 5 TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [REDACTED]

6 [REDACTED] THE CW FURTHER AGREED TO  
 7 COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE  
 8 CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY  
 9 HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO  
 10 AGREED TO HAVE A CCTV INSTALLED [REDACTED]  
 11 VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS.  
 12 THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.  
 13 THE RECORDING DEVICE WILL ONLY BE USED WHEN THE CW IS PRESENT.

14 TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 185  
 15 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS  
 16 WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN  
 17 VARYING DEGREES OF EVIDENTIARY VALUE. IN ADDITION, ON [REDACTED]  
 18 [REDACTED] A GROUP I UCO WAS APPROVED AS RECOMMENDED BY THE ASSISTANT  
 19 DIRECTOR, CRIMINAL INVESTIGATION DIVISION. THIS UCO INVOLVED THE  
 20 INTRODUCTION OF A [REDACTED]

21 [REDACTED] THE ABOVE GROUP I UCO

b6  
 b7C  
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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

1 ^PAGE FOUR CG 183B-2181 UNCLAS  
2 AUTHORIZATION EXPIRED ON [REDACTED] CHICAGO ANTICIPATES  
3 APPLYING FOR AN EXTENSION OF THE UCO IN THE NEAR FUTURE.

4 IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL  
5 TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS  
6 WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [REDACTED]  
7 [REDACTED]  
8 [REDACTED]  
9 [REDACTED]  
10 [REDACTED]

## U.S. ATTORNEY'S OPINION:

11 ASSISTANT UNITED STATES ATTORNEY [REDACTED] AND GARY  
12 SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE  
13 SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS  
14 TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A  
15 VIABLE ENTRAPMENT DEFENSE.

## ADMINISTRATIVE:

17 CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

18 BT  
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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date

12-22-88

226

FM CHICAGO (183B-2181) (P) (SQUAD 6A)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3150//

PASS: ELSUR UNIT.

SUBJECT: PATRICK MARCY; RICO; OO: CHICAGO.

CHICAGO IS PREPARING AN AFFIDAVIT FOR TITLE III COVERAGE AND  
 REQUESTS AN ELSUR CHECK FOR THE BELOW

b3  
 b6  
 b7C

- 1.
- 2.
- 3.
- 4.

Approved: JAM/pmk

Transmitted

12R5004D.357  
 (Number) (Time)

Per

357/420

TO BE

ENTERED

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ANALYST

ISIS ENTRY

YES ☒

NO

RETD

per

183C 21815ubC-182

SEARCHED

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TRANSMIT VIA:

- ☐ Teletype  
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PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE TWO CG 183B-2181 UNCLAS E F T O

5. [REDACTED]

6. [REDACTED]

BT

b3

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

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☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/24/89

25R

1 FM FBI CHICAGO (183B-2181 SUB C) (P) (SQ. 7B)

2 TO DIRECTOR FBI/PRIORITY/

3 BT

4 UNCLAS

5 CITE: //3150//

6 PASS: SSA [REDACTED] OC SECTION.

7 SUBJECT: GAMBAT.

8 RE CHICAGO TELETYPE TO BUREAU NOVEMBER 21, 1988, AND BUREAU  
 9 AIRTEL TO CHICAGO DECEMBER 5, 1988.

10 PURPOSE: *Request of the Bureau.*

11 RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
 12 MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE  
 13 MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND

14 PATRICK MARCY, [REDACTED]

15 [REDACTED]

16 [REDACTED]

17 004

18 Approved: *[Signature]*

19 Transmitted

20 DTT009D.026 Per 0026

(Number)

(Time)

21 183B-2181 SUB C

SEARCHED INDEXED  
SERIALIZED FILED

JAN 27 1989

FBI - CHICAGO

184

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
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☐ UNCLAS

Date \_\_\_\_\_

1 ^PAGE TWO CG (183B-2181 SUB C) UNCLAS

2 [REDACTED] ALDERMAN FRED

3 ROTI, [REDACTED]

4 [REDACTED] (PHONETIC),  
5 [REDACTED]

6 [REDACTED] AND OTHERS YET

7 UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-EXTORTION MATTER.

## 8 DETAILS:

9 DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS  
10 MATTER BECAUSE [REDACTED]

11 [REDACTED] FRED ROTI IS THE ALDERMAN FOR

12 THE FIRST ALDERMANIC WARD, CITY OF CHICAGO AND [REDACTED]

13 [REDACTED] IN ADDITION, SECTION CHIEF AND DOJ

14 OFFICE OF ENFORCEMENT OPERATION (OEO) AUTHORITY IS REQUIRED

15 BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [REDACTED]  
16 [REDACTED]

17 ON [REDACTED] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S.

18 DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE  
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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)



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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

1 ^PAGE THREE CG (183B-2181 SUB C) UNCLASS  
2 WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING  
3 ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

4 ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE  
5 CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING  
6 THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD  
7 TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [REDACTED]

8 [REDACTED] THE CW FURTHER AGREED TO  
9 COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE  
10 CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY  
11 HAVE WITH SUBJECT DEVELOPED IN THIS INVESTIGATION. THE CW ALSO  
12 AGREED TO HAVE A CCTV INSTALLED [REDACTED]

13 VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS.  
14 THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.  
15 THE RECORDING DEVICE WILL OPENLY BE USED WHEN THE CW IS PRESENT.

16 TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 189  
17 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS  
18 WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN  
19 VARYING DEGREES OF EVIDENTIARY VALUE. IN ADDITION, [REDACTED]  
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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

1 ^PAGE FOUR CG (183B-2181 SUB C) UNCLAS

2 [ ] A GROUP I UCO WAS APPROVED AS RECOMMENDED BY THE ASSISTANT  
3 DIRECTOR, CRIMINAL INVESTIGATION DIVISION. THIS UCO INVOLVED THE

4 [ ]  
5 [ ] THE ABOVE GROUP I UCO  
6 AUTHORIZATION EXPIRED ON [ ]

7 A REQUEST FOR AN EXTENSION OF THE ABOVE GROUP I UCO WAS  
8 SUBMITTED FOR APPROVAL ON [ ]

9 IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL  
10 TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS  
11 WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [ ]

12 [ ]  
13 [ ]  
14 [ ]  
15 U.S. ATTORNEY'S OPINION:

16 ASSISTANT UNITED STATES ATTORNEY [ ] AND GARY  
17 SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE  
18 SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS  
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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI

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- ☐ Teletype  
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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

1 ^PAGE FIVE CG (183B-2181 SUB C) UNCLAS  
2 TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A  
3 VIABLE ENTRAPMENT DEFENSE.

## ADMINISTRATIVE:

4  
5 CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

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(Number) (Time)

FBI

## TRANSMIT VIA:

- ☒ Teletype  
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## PRECEDENCE:

- ☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

4/17/89

636

1 FM FBI CHICAGO (183B-2181 SUB C) (PO (SQ 7B)

2 TO DIRECTOR FBI/PRIORITY/

3 BT

4 UNCLAS

5 CITE: //3150//

6 PASS: SSA [REDACTED] OC SECTION.

7 SUBJECT: GAMBAT.

8 RE CHICAGO TELETYPE TO BUREAU JANUARY 26, 1989, AND BUREAU  
 9 AIRTEL TO CHICAGO FEBRUARY 15, 1989.

10 REQUEST OF THE BUREAU:

11 RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
 12 MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE  
 13 MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND  
 14 PATRICK MARCY, [REDACTED]

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NOT FOUND

Approved:

006

10/1/89

Transmitted

EAH006 D.108  
 (Number) (Time)

Per

108/00 23

183 C-2181-SUB C-189

SEARCHED INDEXED  
 SERIALIZED *mc* FILED *mc*

APR 19 1989

FBI - CHICAGO

10/1/89

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^ PAGE TWO

CG 183B-2181

UNCLAS

ROTTI, \_\_\_\_\_

ALDERMAN FRED

AND OTHERS YET

UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-EXTORTION MATTER.

## DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS

MATTER BECAUSE \_\_\_\_\_

FRED ROTTI IS THE ALDERMAN FOR

THE FIRST ALDERMANIC WARD, CITY OF CHICAGO AND \_\_\_\_\_

IN ADDITION, SECTION CHIEF AND DOJ

OFFICE OF ENFORCEMENT OPERATION (OEO) AUTHORITY IS REQUIRED

BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED \_\_\_\_\_

ON \_\_\_\_\_

THE CW CONTACTED GARY SHAPIRO, CHIEF U.S.

DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE

WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING

ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

b6  
b7C  
b7D  
b7E

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^ PAGE THREE

CG 183B-2181

UNCLAS

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO  
 DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE  
 INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO  
 THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [REDACTED]

[REDACTED] THE CW FURTHER AGREED TO  
 COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE  
 CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY  
 HAVE WITH SUBJECT<sup>S</sup> DEVELOPED IN THIS INVESTIGATION. THE CW ALSO  
 AGREED TO HAVE A <sup>C</sup>CTV INSTALLED [REDACTED]

VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS.  
 THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.  
 THE RECORDING DEVICE WILL <sup>ONLY</sup>~~OPENLY~~ BE USED WHEN THE CW IS PRESENT.

TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 190  
 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS  
 WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN  
 VARYING DEGREES OF EVIDENTIARY VALUE. IN ADDITION, [REDACTED]

[REDACTED] A GROUP I UCO WAS APPROVED AS RECOMMENDED BY THE ASSISTANT  
 DIRECTOR, CRIMINAL INVESTIGATION DIVISION. THIS UCO INVOLVED THE

[REDACTED]

b6  
 b7C  
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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

- ☐ Teletype  
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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^ PAGE FOUR

CG 183B-2181

UNCLAS

[REDACTED] THE ABOVE GROUP I UCO

AUTHORIZATION EXPIRED ON [REDACTED]

A SECOND EXTENSION WAS APPROVED ON [REDACTED]

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL  
 TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS  
 WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [REDACTED]

## U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [REDACTED] AND GARY  
 SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE  
 SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS  
 TO DATE AND THE DISCUSSED INVESTIGATIVE TECHNIQUES STRATEGY DID  
 NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

## ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

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 b7C  
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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

6/21/89

1G

FM FBI CHICAGO (183B-2181 SUB C) (P) (SQ 7B)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150//

PASS: SSA [REDACTED] OC SECTION.

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU APRIL 18, 1989, AND BUREAU  
 AIRTEL TO CHICAGO MAY 3, 1989.

REQUEST OF THE BUREAU:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
 MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE  
 MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW),  
 PATRICK MARCY, [REDACTED]

P 2  
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[REDACTED]

[REDACTED]

Approved: [REDACTED]

Transmitted

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Per

(Number)

(Time)

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JUN 22 1989	
FBI - CHICAGO	

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**CLASSIFICATION:**

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

**Date**~~^PAGE TWO CG 183B-2181 UNCLAS~~

ALDERMAN FRED

ROTI,

AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A RICO-  
EXTORTION MATTER.

DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS  
MATTER BECAUSE [REDACTED]

FRED ROTI IS.

THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO AND

IN ADDITION, SECTION

CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERATION (OEO) AUTHORITY IS  
REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [REDACTED]

ON [REDACTED] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
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☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE THREE CG 183B-2181 UNCLAS

1 ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

2 ON MARCH 14, 1986 AND MARCH 18, 1986, AGENTS OF THE CHICAGO  
 3 DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE  
 4 INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO  
 5 THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [REDACTED]

6 [REDACTED] THE CW FURTHER AGREED TO  
 7 COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE  
 8 CONSENSUAL MONITORING OF IN PERSON AND TELEPHONIC CONTACTS HE MAY  
 9 HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO  
 10 AGREED TO HAVE A CCTV INSTALLED [REDACTED]  
 11 VISUALLY MONITOR/RECORD THE IN PERSON CONTACTS/CONVERSATIONS.  
 12 THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.  
 13 THE RECORDING DEVICE WILL ONLY BE USED WHEN THE CW IS PRESENT.

14 TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 200  
 15 CONSENSUALLY MONITORED TELEPHONIC AND IN PERSON CONVERSATIONS  
 16 WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN  
 17 VARYING DEGREES OF EVIDENTIARY VALUE. IN ADDITION, ON [REDACTED]  
 18 [REDACTED] A GROUP I UCO WAS APPROVED AS RECOMMENDED BY THE ASSISTANT  
 19 DIRECTOR, CRIMINAL INVESTIGATION DIVISION. THIS UCO INVOLVED THE  
 20  
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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE FOUR CG 183B-2481 UNCLAS

1 [REDACTED]  
2 [REDACTED] THE ABOVE GROUP I UCO  
3 AUTHORIZATION EXPIRED ON [REDACTED]

4 A SECOND EXTENSION WAS APPROVED ON [REDACTED] AND IS  
5 CURRENTLY ONGOING.

6 IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL  
7 TELEPHONE AND IN PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS  
8 WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS TO INCLUDE [REDACTED]  
9 [REDACTED]  
10 [REDACTED]  
11 [REDACTED]

## 12 U.S. ATTORNEY'S OPINION:

13 ASSISTANT UNITED STATES ATTORNEY [REDACTED] AND GARY  
14 SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE  
15 SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS  
16 TO DATE AND THE DISCUSSED INVESTIGATIVE TECHNIQUES STRATEGY DID  
17 NOT CREATE A VIABLE ENTRAPMENT DEFENSE.  
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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

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FBI

## TRANSMIT VIA:

☐ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

~~^PAGE FIVE~~ ~~CG 183B-2181~~ ~~UNCLAS~~

## ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

219 South Dearborn Street  
Chicago, Illinois 60604  
June 21, 1989

Honorable Anton R. Valukas  
United States Attorney  
United States Department of Justice  
Everett McKinley Dirksen Building  
15th Floor South  
219 South Dearborn Street  
Chicago, Illinois 60604

Dear Mr. Valukas:

This letter is to confirm a conversation between Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) and Assistant United States Attorney (AUSA) [redacted] on June 21, 1989, concerning the continued use of consensual monitoring equipment in the above captioned matter. Since [redacted] a Cooperating Witness (CW) in the above matter has engaged in approximately 200 consensually monitored conversations [redacted] resulting in varying degrees of evidentiary value. It was also determined that the CW was in a position to engage in further incriminating conversations with additional individuals, to include, [redacted] and City of Chicago Alderman.

Based on the investigation conducted, to date, AUSA [redacted] concurred with continued use of consensual monitoring equipment.

Very truly yours,

JAMES D. MCKENZIE  
SPECIAL AGENT IN CHARGE

By:

[redacted]  
Supervisory Special Agent

- 1 - Addressee  
① - CG 183B-2181

JSB/apt  
(2) *gpl*

TO BE ENTERED RECD ANALYST  
ISIS ENTRY YES ☒ NO ☐ RETD ☐  
*mer*

183B 2181 Sub C-19

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1989	
CHGO	

*13*

# Memorandum



To : SAC, CHICAGO (183B-2181 SUB HH)

Date 7/5/89

From : SA [redacted] (SQ.7B)

Subject: GAMBAT;

On [redacted] a Cooperating Witness in the above captioned matter engaged in a consensually monitored conversation with ALDERMAN FRED ROTI [redacted] The above meeting between the CW and ROTI [redacted] ROTI. [redacted] ROTI for ROTI and PAT MARCY's [redacted]

b6  
b7C  
b7D

As part of the investigation a mini-nagra body recorder (serial # 255630) was installed on the CW to record the conversation. Subsequent review of the recording determined that the body recorder had malfunctioned and only partial conversation was recorded.

On 7/3/89, an inspection of the above recorder by a Chicago Division technical unit Special Agent determined that the malfunction was caused by both loose and missing set screws attaching the microphones and remote switch to the recorder.

The microphones and cables were placed in a 1A envelope for possible further review.

JSB/apt  
(1)

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD RETD ☐  
ANALYST mer

183B-2181 Sub C-198

SEARCHED <u>me</u>	INDEXED <u>me</u>
SERIALIZED <u>me</u>	FILED <u>me</u>
JUL 07 1989	
FBI CHICAGO	

[redacted]

b6  
b7C

**AIRTEL**

**FROM: SAC** Chicago

**DATE:** 7/10/89

**TO: Director, FBI (62-318)**  
**Attn: ELSUR Index**

**ELSUR**

Enclosed for the ELSUR Index are # \_\_\_\_\_ ELSUR cards.

**Case Title:**

GAMBET  
RICO - BRIBERY; ECT  
OO: CHICAGO  
CG 183B-2181

☐ TITLE III      ☐ FISA

☐ TESUR      Source # \_\_\_\_\_

☐ MISUR      Source # \_\_\_\_\_☐ CCTV      Source # \_\_\_\_\_☐ BEEPER      Source # \_\_\_\_\_

☐ OTHER Source # \_\_\_\_\_

Specify technique \_\_\_\_\_ b6

Approved by ☒ USDC Judge \_\_\_\_\_ on \_\_\_\_\_ b7D

☐ FISC on \_\_\_\_\_

Date \_\_\_\_\_ b7E

EXTENSION DATE(S) \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_

☒ **CONSENSUAL MONITORING (CM)**

☒ Telephone - # of cards 2 - CM #            ☒ Nontelephone - # of cards 3 - CM #           

**ELSUR CARD SUBMISSION:**

Principal Card(s) # Enclosures \_\_\_\_\_

**List Target(s) only:**

Proprietary Interest (PI) Card(s) # Enclosures \_\_\_\_\_

**List all names, addresses, telephone numbers and etc. pertaining to PI.**

Overhear card(s) # Enclosures \_\_\_\_\_

**List Name(s) only:**

MARCY, PATRICK SR.

ROTI, FRED

2 - Bureau ( 5 Enclosures)

(2) Chicago (1 - 66-5195 Sub G)

(1)- 183B-2181)

Please note that the non-telephones being sent for [ ] MARCY, and ROTI are for a different technique than those previously sent.

RR/ch *ch*

(4)

ISIS ENTRY

TO BE YES ☒  
ENTERED NO ☐  
RECD ☐ RETD ☐  
ANALYST Mer

SEARCHED \_\_\_\_\_  
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INDEXED \_\_\_\_\_  
FILED me

183B-2181 Sub C-190  
FBI/DO

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 8/22/89

276

FM FBI CHICAGO (183B-2181-SUB C) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150:SQ7B//

PASS: SSA [REDACTED] OC SECTION.

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU JUNE 21, 1989, AND BUREAU  
 AIRTEL TO CHICAGO JULY 6, 1989.

REQUEST OF THE BUREAU:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
 MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE  
 MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW),  
 PATRICK MARCY, [REDACTED]

[REDACTED] : KLS

020

183B-2181-SUBC-206

Approved: Jam [Signature]

Transmitted \_\_\_\_\_

Per \_\_\_\_\_

PRINT FILENAME KL5020D.234FILTER FILENAME KL5020SD.234

(Number)

(Time)

MRI/J

ISN

ACCEPTED AT: 2306OPERATOR'S INITIALS PJ

b6  
 b7C  
 b7D



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE TWO

1  
2  
3 ROTI, \_\_\_\_\_

ALDERMAN FRED

4 (PHONETIC), \_\_\_\_\_

5  
6  
7 AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A RICO-

8 BRIBERY EXTORTION MATTER.

## 9 DETAILS:

10 DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS

11 MATTER BECAUSE \_\_\_\_\_

12 \_\_\_\_\_ FRED ROTI IS

13 THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO AND

14 \_\_\_\_\_ IN ADDITION, SECTION

15 CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERATION (OEO) AUTHORITY IS

16 REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED \_\_\_\_\_

17 ON \_\_\_\_\_

THE CW CONTACTED GARY SHAPIRO, CHIEF U.S.

18 DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE

19  
20  
21  
Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

Per \_\_\_\_\_

PRINT FILENAME \_\_\_\_\_

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FILTER FILENAME \_\_\_\_\_

MRI/J \_\_\_\_\_

ISN \_\_\_\_\_

ACCEPTED AT: \_\_\_\_\_

OPERATOR'S INITIALS \_\_\_\_\_

b6  
b7C  
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b7E

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

\*PAGE THREE

1 WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING  
 2 ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

3 ON MARCH 14, 1986 AND MARCH 18, 1986, AGENTS OF THE CHICAGO  
 4 DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE  
 5 INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO  
 6 THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [REDACTED]

7 [REDACTED] THE CW FURTHER AGREED TO  
 8 COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE  
 9 CONSensual MONITORING OF IN PERSON AND TELEPHONIC CONTACTS HE MAY  
 10 HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO  
 11 AGREED TO HAVE A CCTV INSTALLED [REDACTED]  
 12 VISUALLY MONITOR/RECORD THE IN PERSON CONTACTS/CONVERSATIONS.  
 13 THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.  
 14 THE RECORDING DEVICE WILL ONLY BE USED WHEN THE CW IS PRESENT.

15 TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 215  
 16 CONSENSUALLY MONITORED TELEPHONIC AND IN PERSON CONVERSATIONS  
 17 WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN  
 18 VARYING DEGREES OF EVIDENTIARY VALUE. IN ADDITION, ON [REDACTED]  
 19 [REDACTED] A GROUP I UCO WAS APPROVED AS RECOMMENDED BY THE ASSISTANT

b6  
 b7C  
 b7D  
 b7E

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

Per \_\_\_\_\_

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OPERATOR'S INITIALS \_\_\_\_\_

FBI

## TRANSMIT VIA:

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☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
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☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR

DIRECTOR, CRIMINAL INVESTIGATION DIVISION. THIS UCO INVOLVED THE

\_\_\_\_\_

\_\_\_\_\_ THE ABOVE GROUP I UCO

AUTHORIZATION EXPIRED ON \_\_\_\_\_

A SECOND EXTENSION WAS APPROVED ON \_\_\_\_\_ AND IS  
 CURRENTLY ONGOING.

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL  
 TELEPHONE AND IN PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS  
 WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS TO INCLUDE \_\_\_\_\_

\_\_\_\_\_

## U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY \_\_\_\_\_ AND GARY  
 SHAPIRO, CHIEF, U.S DEPARTMENT OF JUSTICE STRIKE FORCE WERE  
 SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS  
 TO DATE AND THE DISCUSSED INVESTIGATIVE TECHNIQUES STRATEGY DID  
 NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

b6  
 b7C  
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 b7E

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

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OPERATOR'S INITIALS \_\_\_\_\_

8-29-85

FBI

TRANSMIT VIA:

- ☐ Teletype  
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PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE FIVE

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

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ACCEPTED AT: \_\_\_\_\_

OPERATOR'S INITIALS \_\_\_\_\_



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

219 South Dearborn Street  
Chicago, Illinois 60604  
August 22, 1989

Honorable Anton R. Valukas  
United States Attorney  
United States Department of Justice  
Everett McKinley Dirksen Building  
15th Floor South  
219 South Dearborn Street  
Chicago, Illinois 60604

Dear Mr. Valukas:

This letter is to confirm a conversation between Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) and Assistant United States Attorney (AUSA) [redacted] on August 22, 1989, concerning the continued use of consensual monitoring equipment in the Chicago investigation code name Gambat. Since [redacted] a Cooperating Witness (CW) in the above matter has engaged in approximately 215 consensually monitored conversations [redacted] individuals resulting in varying degrees of evidentiary value. It was also determined that the CW was in a position to engage in further incriminating conversations with additional individuals, to include, [redacted] and a City of Chicago Alderman.

Based on the investigation conducted, to date, AUSA [redacted] concurred with continued use of consensual monitoring equipment.

Very truly yours,

JAMES D. MCKENZIE  
SPECIAL AGENT IN CHARGE

By: [redacted]

Supervisory Special Agent

1-AUSA [redacted]  
① CG 183B-2181

JSB/eah  
(2) *eah*

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
RECD RETD ☐  
ANALYST *ner*

183B-2181-Sub C

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SERIALIZED <i>me</i>	FILED <i>pe</i>
AUG 25 1989	
FBI - CHICAGO	

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*af*

FBI

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## PRECEDENCE:

☒ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
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☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

10/20/89

776

FM FBI CHICAGO (183B-2181 SUB C) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150:SQ7B//

PASS: SSA [REDACTED] OC SECTION.

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU AUGUST 22, 1989, AND BUREAU  
 AIRTEL TO CHICAGO SEPTEMBER 13, 1989.

REQUEST OF THE BUREAU:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
 MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE  
 MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW),  
 PATRICK MARCY, [REDACTED]

[REDACTED] KKK

016

Corrections,  
 pgs 2+4.

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

Per \_\_\_\_\_

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 FILTER FILENAME KKK01630293

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 MRI/J 35/294

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183B-2181-C-514

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OCT 23 1989	
FBI - CHICAGO	

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FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
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## CLASSIFICATION:

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☐ CONFIDENTIAL  
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☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO

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ALDERMAN FRED

ROTI, \_\_\_\_\_

(PHONETIC),

AND OTHER, YET UNKNOWN IN CONJUNCTION WITH  
 A RICO-BRIBERY, EXTORTION MATTER.

## DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS  
 MATTER BECAUSE \_\_\_\_\_

FRED ROTI

IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO

AND \_\_\_\_\_ IN ADDITION,

SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERATION (OEO)

AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE

INSTALLED \_\_\_\_\_

ON \_\_\_\_\_ THE CW CONTACTED GARY SHAPIRO, CHIEF U.S.  
 DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

Per \_\_\_\_\_

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b6  
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 b7E

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE THREE

1 WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING  
 2 ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

3 ON MARCH 14, 1986 AND MARCH 18, 1986, AGENTS OF THE CHICAGO  
 4 DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE  
 5 INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO  
 6 THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [REDACTED]

7 [REDACTED] THE CW FURTHER AGREED TO  
 8 COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE  
 9 CONSensual MONITORING OF IN PERSON AND TELEPHONIC CONTACTS HE MAY  
 10 HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO  
 11 AGREED TO HAVE A CCTV INSTALLED [REDACTED]  
 12 VISUALLY MONITOR/RECORD THE IN PERSON CONTACTS/CONVERSATIONS.  
 13 THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.  
 14 THE RECORDING DEVICE WILL ONLY BE USED WHEN THE CW IS PRESENT.

15 TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 230  
 16 CONSENSUALLY MONITORED TELEPHONIC AND IN PERSON CONVERSATIONS  
 17 WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN  
 18 VARYING DEGREES OF EVIDENTIARY VALUE. IN ADDITION, ON [REDACTED]  
 19 [REDACTED] A GROUP I UCO WAS APPROVED AS RECOMMENDED BY THE ASSISTANT

b6  
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 b7E

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

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 OPERATOR'S INITIALS \_\_\_\_\_



FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE FOUR

1 DIRECTOR, CRIMINAL INVESTIGATION DIVISION. THIS UCO INVOLVED THE

2 \_\_\_\_\_  
 3 \_\_\_\_\_ THE ABOVE GROUP I UCO

4 AUTHORIZATION EXPIRED ON \_\_\_\_\_

5 A SECOND EXTENSION WAS APPROVED ON \_\_\_\_\_ AND  
 6 WITH A 30 DAY EXTENSION AUTHORIZED ON \_\_\_\_\_

7 IT IS ANTICIPATED THAT THE CW WILL CONTINUE TO HAVE  
 8 ADDITIONAL TELEPHONE AND IN PERSON CONTACT WITH THE ABOVE  
 9 INDIVIDUALS AS WELL AS SEVERAL OTHERS YET UNKNOWN INDIVIDUALS TO  
 10 INCLUDE \_\_\_\_\_

11 \_\_\_\_\_  
 12 \_\_\_\_\_  
 13 U.S. ATTORNEY'S OPINION:

14 ASSISTANT UNITED STATES ATTORNEY \_\_\_\_\_ AND GARY  
 15 SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE  
 16 SATISFIED THAT ~~BOTH~~ <sup>THE</sup> INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS  
 17 TO DATE AND THE DISCUSSED INVESTIGATIVE ~~TECHNIQUES~~ STRATEGY DID  
 18 NOT CREATE A VIABLE ENTRAPMENT DEFENSE.  
 19  
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b6  
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Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

Per \_\_\_\_\_

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OPERATOR'S INITIALS \_\_\_\_\_

8-29-85

FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE FIVE

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

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ACCEPTED AT: \_\_\_\_\_

OPERATOR'S INITIALS \_\_\_\_\_

(Mount Clipping in Space Below)

# FBI tapes will star in Roti, Marcy trial

By Matt O'Connor

Ald. Fred Roti allegedly pointed toward the ceiling and a telephone in Counselors Row restaurant, suggesting to attorney Robert Cooley that Roti was suspicious about government eavesdropping.

The two walked over to Roti's City Hall office, Cooley testified in a trial last year, and the alderman closed the blinds.

"What have you got, four?" Roti is heard asking on a tape previously played in federal court. According to Cooley, he then handed Roti \$4,000 in cash, the last of three payoffs totaling \$10,000 for the alderman's help in fixing a civil court case. It was July 10, 1989.

The next day, a busboy stumbled onto a concealed FBI video camera trained on "Booth One," the corner table at Counselors Row favored by Roti and other influential politicians.

But what Roti didn't realize was that Cooley, his trusted friend, was a wired government operative who had taped their furtive City Hall meeting and numerous other conversations over 3½ years.

Cooley's dramatic testimony and the tape recording were first revealed in State Sen. John D'Arco Jr.'s bribery trial last year. Cooley

and his tapes will again take center stage as the most important trial yet in the government's Operation Gambat probe begins Monday, with Roti and 1st Ward powerbroker Pat Marcy facing racketeering charges shocking even by Chicago standards.

While Operation Greylord, the undercover investigation of Cook County courts, resulted in convictions of 15 judges in the 1980s, no other trial in recent memory has had such serious, wide-ranging charges of official corruption.

Marcy, alleged to be the mob conduit to City Hall and the courts, alone is accused of fixing two infamous bench trials: the 1977 acquittal of Harry Aleman, the mob's reputed chief hitman, in the murder of a Teamsters Union official; and the 1986 acquittal of weightlifter Michael Colella in the brutal beating of a woman Chicago police officer.

In addition, both Marcy and Roti are charged with fixing a Chinatown murder trial in 1981 and taking bribes in 1989 to push a routine zoning change through the City Council and to fix a civil case in the prestigious Chancery Court.

Marcy also faces a charge of buying an associate judgeship for a lawyer in 1989.

"There's no end to what they could do," Robert Fuesel, executive director of the Chicago Crime Commission, said Friday, a day after the jury was chosen. "That again shows the power of the mob."

Both defendants deny all charges.

Roti, 72, who decided not to seek re-election after his indictment two years ago, is the much better known of the two defendants as a result of 22 years on the City Council. But Marcy, despite his nebulous title as secretary of the 1st Ward Regular Democratic Organization, wielded the real power behind closed doors, according to Cooley, an admittedly corrupt lawyer for nearly two decades before he went undercover in 1986.

In the D'Arco trial, Cooley identified Marcy as the man to see if you wanted to run for political office in Cook County, get a top job with the Chicago police or sheriff's office, buy a judgeship or fix a court case.

In 1983, former FBI agent William Roemer Jr., testifying before a U.S. Senate subcommittee, identi-

(Indicate page, name of newspaper, city and state.)

SEC 1, PG 1&1  
CHICAGO TRIBUNE  
CHICAGO, ILLINOIS

Date: 12/14/92  
Edition: SPORTS FINAL

Title: FBI TAPES WILL STAR  
IN ROTI, MARCY TRIAL

Character:  
or

Classification:  
Submitting Office: CHICAGO

Indexing:

fied Marcy as an actual "made" member of the mob who had been ordered to infiltrate Chicago politics.

Defense lawyers are expected to scoff at this portrayal of Marcy, 79, as fiction and argue that he is nothing more dastardly than a veteran insider of rough-and-tumble Chicago politics and a successful, millionaire businessman.

The lawyers will bitterly attack Cooley's credibility, particularly his claim that Marcy fixed two murder trials and one attempted murder trial.

All three of those incidents took place before Cooley began cooperating, so the government doesn't have strong taped evidence to corroborate Cooley.

However, two other juries believed Cooley enough to convict D'Arco and former Chancery Judge David Shields in separate bribery trials.

ISIS ENTRY

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YES ☒ NO ☐ RETD ☐  
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Here's a look at each of the charges:

■ Cooley came forward to cooperate a few weeks after he says he was "forced" by Marcy to fix the Colella trial.

Colella was accused of savagely beating police Officer Cathy Touhy after she stopped him for a traffic violation on New Year's Eve 1984.

Before the trial began, Cooley claims Marcy told him the case had been taken care of, a government filing said.

At the trial, Cooley, Colella's lawyer, offered a novel defense: that Colella, even though he had confessed, didn't remember what happened because a "strange fellow" in a nightclub apparently poured an unknown drug into Colella's drink.

Without explanation, Criminal

Court Judge Lawrence Passarella found Colella not guilty, sparking an outcry that led to his being voted from the bench. Passarella has never been charged with wrongdoing.

■ Aleman was acquitted in 1977 of killing a Teamsters steward in front of his West Side home even though a neighbor walking his dog identified Aleman as the gunman.

Cooley has testified that he personally gave bribes totaling \$10,000 to Judge Frank Wilson to fix the Aleman trial.

Years later, after Cooley began cooperating, he traveled to Arizona in an attempt to get the retired judge to implicate himself, but Wilson denied knowledge, testimony indicated. Wilson later killed himself.

■ Cooley alleges that Roti recruited him to fix the trial of three New York gang members charged in the murder of a rival in Chicago's Chinatown, part of the 1st Ward. Despite what Cooley has characterized as the damaging admission at trial of the victim's deathbed identification of one of the defendants, Criminal Court Judge Thomas Maloney acquitted all three. Maloney is awaiting trial on charges of taking a bribe to fix the murder case; he has pleaded innocent.

Cooley has testified that he pocketed \$25,000 for his efforts and gave about \$72,500 in cash to Marcy and Roti in 1981 from officials of a Chinese businessmen's group in order to fix the case.

■ Marcy is accused of obtaining an associate judgeship on behalf of attorney Bernard Spak after Spak's brother, Theodore, promised Marcy a bribe, according to a government filing.

Marcy enlisted the help of then-Chancery Judge Pasquale Sorrentino, chairman of the selection committee who actively lobbied other judges to support Spak, and Judge James Zafiratos, the filing said.

Much of the evidence comes from wiretapped telephone conversations Marcy had from Counselors Row.

Spak won support of a majority of the court system's full circuit judges to fill a vacant associate judgeship in August 1989, but he was voted off the bench after the investigation into his election became public. Judge Zafiratos is assigned to the Maywood branch court; neither has been charged with wrongdoing.

■ Marcy and Roti are charged with extorting \$7,500 from Cooley for Roti's support for a proposed zoning change at 400 N. Racine Ave.

The owners of the property and their lawyer, Cooley's brother, William, legitimately sought the zoning change through Roti, their alderman, but he referred them to Cooley, according to the indictment.

Cooley, contacted by his brother, allegedly arranged the bribe.

■ Marcy and Roti are charged with fixing a civil case, a purported business dispute secretly filed by the FBI in Chancery Court to ferret out corruption.

The government will allege that, at Cooley's request, Roti went to the chambers of Judge Sorrentino and asked him to relay a message to stall the case to then-Chancery Court Judge Anthony Scottillo.

Cooley said he paid \$10,000 to Roti and Marcy and was told the two judges allegedly were to split \$2,500 for their help. Sorrentino and Scottillo are no longer judges; neither has been charged with wrongdoing.

(Indicate page, name of newspaper, city and state.) PG 1, SEC 2

(Mount Clipping in Space Below)

# Roti told he'll stand trial alone

By Matt O'Connor

After a federal judge ordered former Ald. Fred Roti to continue on trial, a jury on Wednesday heard a virtual primer, via secretly recorded tapes, of how prosecutors contend politics really worked in the city's notorious 1st Ward.

Longtime corrupt lawyer Robert Cooley testified that Roti demanded a \$7,500 bribe 3½ years ago to grease a legitimate zoning change through City Council so that a two-story building could be constructed north of Greektown.

"Tell me what the procedure is now," Cooley, a wired government mole, is heard on tape asking Roti as the two sat alone at the so-called 1st Ward table in the Counsellors Row restaurant on June 5, 1989.

Roti slid Cooley's notebook over to his side of the table, wrote "75" in the corner of the open page and "underlined it," Cooley testified. "Then he pushed the notebook back toward me."

"Hmm. OK," a transcript quotes Cooley as saying.

"You know what I'm talking about?" Roti asked.

"Yeah, little ones, not big ones," joked Cooley, apparently referring to the denominations of the bills.

"Nooooo," said Roti, laughing.

"OK," Cooley said.

"Seventy-five hundred," said Roti, making sure Cooley understood.

"Hmm?" Cooley said.

"Seventy-five hundred," Roti repeated.

Later, after others joined them at the table, Cooley testified that he asked Roti to step to the back of the restaurant and handed him an initial \$500 payoff.

"Let me give you 500 now so you got some lunch money in your pocket," the transcript quoted Cooley as telling Roti.

Federal prosecutors also submitted into evidence the notebook page purporting to show Roti's scribbled "75."

The testimony came Wednesday after U.S. District Judge Marvin Aspen, as expected, ordered a mistrial for Roti's co-defendant Pat Marcy, 79, a 1st Ward power broker, who had a mild heart attack last week.

But Aspen rebuffed efforts by Roti's lawyers to get a new jury picked for him. The lawyers contended that the jury had been biased by hearing damaging testimony about two notorious court fixes that only Marcy—and not Roti—is charged with.

But prosecutors successfully argued that the evidence is admissible against Roti to try to prove that he engaged in a pattern of racketeering activity with Marcy since 1977.

Cooley testified Wednesday that his brother, William, also an attorney, had gone to Roti with a legitimate request to rezone a vacant lot at 400 N. Racine Ave. to allow construction of a commercial-residential development.

Roti told the brother to have Robert Cooley, a close friend, call him, prosecutors have indicated. Roti did not know that Robert Cooley had been working undercover for the government for more than three years at that point.

A wired Cooley approached Roti on his brother's behalf at Counsellors Row and asked if there would be "a problem" with the zoning request.

"Is there anything in it?" Roti responded on a tape played in court.

"What did you understand him to mean?" First Assistant U.S. Atty. Thomas Durkin, prosecuting the case, asked Cooley.

"How much money I could get for him," Cooley said.

After the initial \$500 payoff to Roti, Cooley said he gave \$3,500 cash to Marcy on June 8, 1989, and another \$3,500 to Roti a week later, both times also in the back of Counsellors Row, a former hangout across from City Hall.

"Let me give you the rest of

CHICAGO TRIBUNE  
CHICAGO, ILLINOIS

Date: 12/24/92

Edition: SPORTS FINAL

Title: ROTI TOLD HE'LL  
STAND TRIAL ALONE

Character:

or

Classification:

Submitting Office: CHICAGO

Indexing:

this," a transcript quoted Cooley as telling Roti that day. "Did you talk to Pat?"

"Yeah," Roti said.

"OK," cause I gave Pat 35," Cooley said.

The transcript then said Cooley counted money aloud.

"Here, check it," Cooley said, "those are 50s. There should be 15."

Cooley continued to count money, according to the transcript.

"Seventeen, eighteen, nineteen, here's two thousand more," Cooley said. "That should be the whole thing then. When I talked to Pat, Pat said that if we need, if we need what do you call it, permits or something else, this covers everything."

"Oh, I'll help him," Roti replied.

ISIS ENTRY

TO BE ENTERED RECD ANALYST YES ☒ NO ☐ RETD ☐ Mer

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(Indicate page, name of newspaper, city and state.) PG 1, SEC 3

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CHICAGO TRIBUNE  
CHICAGO, ILLINOISDate: 12/25/92  
Edition: CHICAGOLANDTitle: NAPKIN DROPPED IN  
LAP OF ROTI DEFENSECharacter:  
or  
Classification:  
Submitting Office: CHICAGO

Indexing:

# Napkin dropped in lap of Roti defense

By George Papajohn

The corruption case against former Ald. Fred Roti has been built around digital audio tapes created through high-tech surveillance. On Thursday, though, the government relied in part on the faded scribbles on a napkin to try to convince a jury that Roti took a bribe on June 28, 1989.

On that day, the recording device worn by Robert Cooley, the corrupt lawyer turned government informant, didn't work properly as he met with Roti, according to the federal prosecutors.

Cooley told the jury in the courtroom of U.S. District Judge Marvin Aspen that he met with Roti in Counsellors Row restaurant in the Loop to pay him for helping delay a matter in Cook County Chancery Court. Partial payment of the bribe was made, Cooley said, literally under the table.

The napkin, in effect, was the government's receipt for the transaction. The napkin, now laminated, was entered as evidence, with the label "Roti Napkin." An enlarged photo copy—"Government Exhibit Roti Napkin Enlarged"—was shown to the jury too.

On the napkin, Cooley said, Roti scribbled a figure, "2,500," to be paid to the two judges involved in delaying the case. Roti, then alderman of the 1st Ward, and Pat Marcy, a 1st Ward power broker, would receive \$7,500, as indicated by the "7,500" written on the napkin, according to Cooley.

The \$10,000 would go to Roti to distribute, according to Cooley's testimony.

Cooley said he told Roti he had \$2,500 with him. When Roti asked if he had it in an envelope, he said he didn't, Cooley said.

Roti, Cooley said, put his hands under the table to get the

money.

The rest of the money was paid during two other visits with Roti, Cooley said. Both those meetings were taped, according to the government.

Cooley testified that on July 7, also at Counsellors Row, across the street from City Hall, he gave Roti \$3,500.

On the tape, Roti said, "What have you got here, 35?"

Before making the final payment on July 10, Cooley said, Roti expressed concern that Counsellors Row may have listening devices and Roti warned Cooley not to use a restaurant phone to call him. The two then walked to City Hall, past Cooley's car, with an FBI agent sitting in the front seat.

"I know you're careful," Roti said as they walked to City Hall.

"Pardon?" said Cooley.

"I say I know you're careful."

"You gotta be," said Cooley.

Whenever he was in public buildings, Cooley said, he was in fact very careful—he didn't want to walk through any metal detectors because of the recording unit he wore in the small of his back, inside his underwear. Cooley said he followed Roti to an office that wasn't Roti's.

In the office, Roti closed the blinds and told Cooley to close the door, Cooley said. Then, Cooley said, he made the final installment—\$4,000—on the bribe.

"What have you got, four?" Roti asked.

"Four," Cooley said before counting out the money. "That's the end of it."

Within the next couple of days, Cooley said, he learned through a TV news report that the owners of Counsellors Row had found a video camera in one of the booths, believed to have been a government monitoring device. But the next time Cooley saw Roti and other 1st Ward figures, he said, they did not treat him with suspicion.

The case allegedly manipulated by Roti and Marcy with the \$10,000 from Cooley was one manufactured by the government as part of its investigation of 1st Ward corruption.

According to Cooley, the fix involved two Cook County judges, Pasquale Sorrentino, then presiding judge of the Law Division, and then-Chancery Judge Anthony Scottillo.

Neither man has been charged and both have denied wrongdoing. Sorrentino was voted off the bench and Scottillo is retired.

Marcy and Roti had been on trial together, but Judge Aspen on Wednesday declared a mistrial for Marcy, who had a mild heart attack last week.

Cooley testified Thursday that on June 27, 1989, he approached Marcy about trying to get a delay in a case he had before Scottillo.

When Roti joined the two at Counsellors Row, he eagerly volunteered to help out, according to the tapes. "Hey, why don't I do this, Pat?" he said on the tape. "Hold it, hold it. Why don't I go see, call our friend. . ."

Cooley said this meant that Roti would talk to Sorrentino, which he said Roti did almost immediately. When he returned, Cooley said, Roti indicated that Sorrentino had then quickly contacted Scottillo.

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On the tape, Roti said: "He walked over there in person. He gave him a piece of paper."

Cooley also testified about a conversation he had with Scotillo in August of 1989 when he encountered him on a street in the Loop.

The judge indicated that he and Sorrentino were not paid by Roti and Marcy for their favor on Cooley's case in chancery.

"That's terrible. . . .," Cooley said.

"... You know how they are," Scotillo replied.

Scotillo, Cooley said, joked about how he had feigned anger at Cooley during one hearing.

"Oh, that was just an act," Scotillo said on the tape.



(Indicate page, name of newspaper, city and state.)

SUN-TIMES  
CHICAGO, IL

Date: 12/25/92

Edition: LATE SPORTS FINAL

(Mount Clipping in Space Below)

**Bench Press . . .****Dateline: Duluth Federal Prison—Former Judge David Shields**, who was convicted in the Operation Gambat investigation, has become a verrry popular fella in prison. The affable Shields, who always had a kind word, lost 40 pounds, is head of the prison Toastmasters and NAACP chapters and served a stint as the "official prison greeter." Shields, who entered prison last summer, has more than a year to serve. And not only does he work with inmates who have psychological problems, he also probably will become a sports or literary agent when he gets out.**David Shields**

BENCH PRESS...

Title:

Character:

or

Classification:

Submitting Office: CHICAGO

Indexing:

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FBI - CHICAGO	

FBI/DOJ

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# Roti's Bribery Math on Napkin, Cooley Testifies

By Rosalind Rossi  
Federal Building Reporter

Operation Gambat mole Robert Cooley testified Thursday that former 1st Ward Ald. Fred Roti used a paper napkin to write out the arithmetic of a bribe, then put his hands under a table to accept the first payment.

Cooley pointed to a Counsellors Row restaurant napkin, sealed in a plastic evidence bag, that he said carried Roti's calculations for the \$10,000 fix of a civil court case pending before then-Chancery Court Judge Anthony Scottillo.

Testifying in the second week of Roti's corruption trial, Cooley said the napkin showed Roti had written "7500" as the total bribe requested for Roti and 1st Ward powerhouse Pat Marcy, and "2500" as the bribe needed for Scottillo and then-chief Law Division Judge Pasquale "Buck" Sorrentino.

Cooley said that during the June 29, 1989, meeting at a table toward the rear of Counsellors Row, Roti totaled the figures to "10,000," underlined that number and said, "That's what we need."

"I told him I had 2500 with me now, do you want that now," Cooley said. "He put his hands under

the table and said, 'OK.' I counted out the money and said, 'Here's the 2,500.'"

Cooley said he did not realize until later that the undercover tape recorder he wore wasn't working during the meeting. But he said he crumpled up the napkin, put it in his pocket and later gave it to an FBI agent.

First Assistant U.S. Attorney Thomas Durkin and co-prosecutors Michael Shepard and Kathleen Murdock on Thursday played for the federal court jury tapes detailing the alleged bribe scheme—one of three fixes Roti, 72, is accused of orchestrating. Marcy, 79, was dismissed from the trial Monday after he was hospitalized for heart problems.

The tapes showed that on June 27, 1989, Marcy summoned Roti to Counsellors Row to discuss a request by Cooley that Scottillo delay a ruling on a motion to freeze \$210,000 involved in the civil lawsuit. Marcy said Scottillo was "hearing a case today" but suggested, "Maybe I can get him off the bench."

After Roti arrived, the tapes showed, Roti came up with the idea that, "Hey, why don't I do this. Why don't I go see, call our friend," and Marcy responded,

"Buck [Sorrentino]?"

"Yeah," Roti said, "because he can do it right there."

Marcy suggested that Sorrentino tell Scottillo to "stall it till tomorrow afternoon," the tapes showed, and Roti left for the Daley Center to relay the message to Sorrentino, Cooley said. Roti returned to report that "he [Sorrentino] walked over there [to Scottillo's courtroom] in person" to deliver the message, according to the tapes and Cooley's testimony.

Neither Scottillo nor Sorrentino,

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(Indicate page, name of newspaper, city and state.)

SUN-TIMES  
CHICAGO, IL

Date: 12/25/92

Edition: LATE SPORTS FINAL

Title: ROTI'S BRIBERY  
MATH ON NAPKIN,  
COOLEY TESTIFIES

Character:

or

Classification:

Submitting Office: CHICAGO

Indexing:

who have both since left the bench, has been charged. Through their attorneys, both have denied any wrongdoing.

Cooley said he gave Roti a second payment of \$3,500 on July 7, 1989, at Counsellors Row after Roti asked him, according to tapes, "You got an envelope?" and Cooley responded, "I'm gonna give ya 3,500 more today."

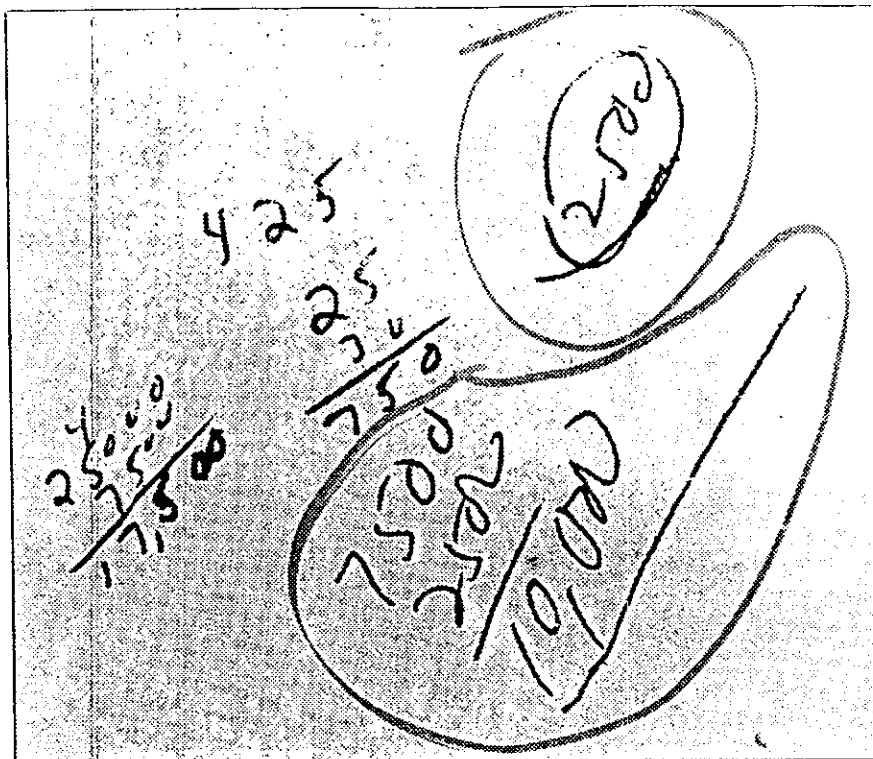
The final \$4,000 payment, Cooley said, was made on July 10, 1989, shortly after an undercover camera, planted as part of the

Gambat investigation, had been found in Counsellors Row. On that date, Cooley said, Roti made a circular motion in the air, indicating that all of Counsellors Row might be bugged, and ushered Cooley over to an unidentified alderman's City Hall office.

There, Cooley said, Roti instructed him to shut the door. Then Roti pulled down two sets of blinds and asked, "What have you got, four?" according to the tapes. "Four, that's the end of it," Cooley responded.

281A-C6-89257 Sub G-318

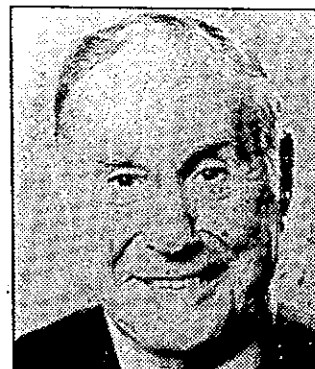
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FBI - CHICAGO	



This is a photocopy of a napkin on which, according to witness Robert Cooley, former Ald. Fred Roti (1st) wrote out the arithmetic of a bribe. Cooley testified Thursday in Roti's trial on corruption charges.



Anthony Scotillo  
*'Fixed' case cited*



Pasquale Sorrentino  
*Delivered message*

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(Indicate page, name of newspaper, city and state.)

SUN-TIMES  
CHICAGO, IL

Date: 12/29/92

Edition: LATE SPORTS FINAL

Title: GAMBAT WITNESS RELATES  
BIG-NAME TRAFFIC BRIBES

Character:

or

Classification:

Submitting Office: CHICAGO

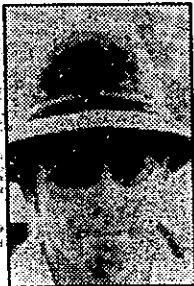
Indexing:

# Gambat Witness Relates Big-Name Traffic Bribes

By Rosalind Rossi  
Federal Building Reporter

Operation Gambat government witness Robert Cooley named-dropped his way through his first day of cross-examination Monday during the federal bribery trial of retired 1st Ward Ald. Fred B. Roti.

Cooley said that, while he was a Chicago police officer from 1964 to 1970, he received money from six motorists—including Edward R. Vrdolyak, who became an alderman in 1971—after he had already decided to give them a pass.



Robert Cooley

Vrdolyak, now a lawyer, said outside of court: "I wouldn't dignify that person or those comments with a response."

Cooley said "a majority or minority whip" in the Illinois House of Representatives left \$10 for him in the seat of his car.

Cooley also admitted that, as a defense attorney, he gave bribes to former Judges Raymond Sodini, John McCollom, John Reynolds and John Murphy—all since convicted in the Operation Greylord probe into court corruption.

Roti's attorney, Thomas Breen, Monday questioned Cooley about his 22 years of giving and taking bribes. Cooley has accused Roti, 72, of fixing two court cases and a zoning matter. Breen has charged that Cooley was so corrupt for so long that he cannot be believed.

Although Cooley has insisted he received assurances he was not

under investigation before he began working for the government, Breen implied Monday that Cooley had reasons to believe he was.

Cooley conceded, that one year before he became a government undercover informant, he was confronted by FBI agents with tapes of his conversations with reputed bookmaker Tony Carvatta. That same year, he said, he learned that a New York prosecutor had alleged in court that a judge had been bribed during a 1981 murder trial in which Cooley acted as a defense attorney.

Cooley also said he paid bribes to James LeFevour, a Traffic Court worker who cooperated in the Greylord probe. However, Cooley said he had been assured, via LeFevour's attorney, that LeFevour had never mentioned his name or the name of any other 1st Ward figure.

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FBI - CHICAGO	

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# Lawyer Questions Gambat Witness' Bribery Scenario

By Rosalind Rossi  
Federal Building Reporter

In his last shot at key Operation Gambat witness Robert Cooley, an attorney for former 1st Ward Ald. Fred B. Roti tried Tuesday to put an innocent spin on Roti's taped conversations about two alleged fixes.

During Cooley's second and last day of cross-examination, defense attorney Thomas Breen said Roti was discussing a "legal fee" with Cooley—and not demanding a bribe—during a May, 1989, conversation about a zoning change.

"That's not the interpretation I got," said Cooley, who volunteered to work undercover for the government during the investigation of 1st Ward corruption.

Under Breen's questioning, Cooley conceded that Roti was not present a month later when 1st Ward powerhouse Pat Marcy allegedly brought up bribes during a discussion of a civil case pending before then-Chancery Court Judge Anthony Scotillo.

Marcy, 79, was dismissed from the federal bribery trial last week after being hospitalized for heart problems.

According to tapes and Cooley's testimony, Cooley, Marcy and Roti hatched a plot for Roti to tell then-Law Division Chief Judge Pasquale "Buck" Sorrentino to give Scotillo the message to "stall" the case. Both Sorrentino and Scotillo have since left the bench and have denied wrongdoing

through their attorneys. They have not been charged.

Breen noted that tapes show Roti screamed across Counsellors Row restaurant for a 1st Ward worker to tell Ald. Bernard Stone (50th) that he would be late because he had to see Sorrentino. Breen implied Roti did not need to use a "hushed tone" in the restaurant because he was not part of any bribe effort.

Under later questioning by First Assistant U.S. Attorney Thomas Durkin, Cooley said Roti did not yell out his full reason for seeing Sorrentino.

Cooley said that later tapes showed Roti displayed knowledge of the "stalled" case while accepting a \$3,500 payoff.

Also Tuesday, Ald. William J.P. Banks (36th), the chairman of the City Council Zoning Committee, outlined the process for obtaining a zoning change. He said the council usually follows the recommendation of the alderman in whose ward the change would occur.

Attorney Timothy Fitzgerald testified that he and Cooley's brother, attorney William Cooley, happened to be seeking a legitimate zoning change in Roti's ward in 1989 when Roti demanded to see Robert Cooley before giving his approval for the change.

Unbeknownst to Fitzgerald or William Cooley, Roti solicited payoffs from Robert Cooley on the zoning matter, Robert Cooley has testified.

(Indicate page, name of newspaper, city and state.)

SUN-TIMES  
CHICAGO, ILLINOIS

Date: 12/30/92

Edition: LATE SPORTS FINAL

Title: LAWYER QUESTIONS  
GAMBAT WITNESS'  
BRIBERY SCENARIO

Character:

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Classification:

Submitting Office: CHICAGO

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SEC 2, PG 3  
CHICAGO TRIBUNE  
CHICAGO, ILLINOIS

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Date: 12/30/92  
Edition: SPORTS FINALTitle: ROTI STEERED ZONING  
REQUEST TO CORRUPT  
LAWYER, COURT TOLD

Character:

or

Classification:

Submitting Office: CHICAGO

Indexing:

# Roti steered zoning request to corrupt lawyer, court told

By Matt O'Connor

An attorney who was seeking a legitimate zoning change in 1989 testified Tuesday that former Ald. Fred Roti, on trial on bribery charges, insisted on dealing with Robert Cooley, a friend and longtime corrupt lawyer, on the matter.

Timothy Fitzgerald, who still works with Cooley's brother William in a law practice, said he went alone to Roti's City Hall office in mid-April 1989 to let him know of a zoning request in the 1st Ward.

Fitzgerald said Roti asked, "Who are you with?"

"I said, 'Cooley,'" said Fitzgerald, referring to his law partner. "Tell him to come in and talk to me," Fitzgerald said Roti told him.

"I assumed he meant Bill Cooley."

But it turned out Roti wanted to see Robert Cooley, Fitzgerald tes-

tified. When Fitzgerald returned to Roti's office with William Cooley several days later, Roti expressed surprise, Fitzgerald said.

"You're not who I thought you were," Fitzgerald quoted Roti as saying. "He wanted to talk to Bob [Cooley]."

Unbeknownst to Roti, Robert Cooley had been a wired government operative for three years at that point.

In three separate taped meetings, Robert Cooley testified, he gave a total of \$7,500 in bribes to Roti and 1st Ward power broker Pat Marcy to grease his brother's legitimate zoning change through the City Council.

Cooley, who finished testifying Tuesday after six days on the witness stand over the last two weeks, said his brother did not know of his undercover work or that he fixed the zoning change.

Even though he had nothing to do with the zoning matter, Cooley said Roti wanted to deal only with

him because "he knew I was corrupt."

Ald. William J.P. Banks (36th), chairman of the Council's Zoning Committee, testified Tuesday the zoning change won committee approval after Ald. Bernard Stone (50th) indicated Roti supported the project.

In addition to the alleged zoning fix, Roti is also on trial on charges he fixed a 1981 Chinatown murder trial and a 1989 civil court case secretly filed by the FBI. Marcy had been on trial with Roti until he suffered a mild heart attack earlier this month.

Cooley, the government's star witness, denied defense assertions that he began cooperating with the government in large part because of fear he was under investigation in the Operation Greylord probe of court corruption.

Attorney Charles Sklarsky, a former federal prosecutor, confirmed Cooley was not under investigation in the Greylord probe.

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# Roti, Marcy described as 'best fixers'

By Matt O'Connor

A federal prosecutor charged that former Ald. Fred Roti and 1st Ward power broker Pat Marcy secretly dealt in "a hidden world of corruption, payoffs and extortion," fixing "anything as long as they knew you and the price was right."

On the first day of the long-awaited racketeering trial, the government alleged Monday that Marcy twice hid in a janitor's closet in the Counsellors Row restaurant to pay off a corrupt lawyer for helping fix two bench

trials—one for a murder—nine years apart.

Assistant U.S. Atty. Kathleen Murdock, in opening remarks, told jurors that Roti "stuffed" \$35,000 cash in his pockets in one of two payoffs made in his City Hall office and took another \$2,500 cash bribe literally under a table in the crowded Counsellors Row in 1989.

"They were the best fixers money could buy," Murdock said of Marcy, 79, still secretary of the 1st Ward Regular Democratic Organization, and Roti, 72, a

22-year City Council veteran who retired after his 1990 indictment.

The most serious allegations against Marcy, alleged to be the mob conduit to City Hall and the courts, involve fixing the 1977 acquittal of Harry Aleman, the mob's reputed chief hit man, in the murder of a Teamsters official and the 1986 acquittal of weightlifter Michael Colella in the brutal beating of a female police officer.

Roti and Marcy also are charged with fixing a Chinatown

murder trial in 1981 and taking bribes in 1989 to push a routine zoning change through the City Council and fix a civil case in the prestigious Chancery Court.

Marcy is also accused of buying a judgeship in 1989 in return for an undisclosed bribe.

The seven-woman, five-man jury will hear secretly recorded tapes of the three alleged 1989 fixes as a result of wiretaps on phones in Counsellors Row and the undercover work of Robert Cooley, a self-confessed corrupt lawyer who wore a hidden microphone during 3½ years of undercover work for the government.

The three earlier alleged fixes also involve Cooley, a longtime friend of Marcy and Roti, but those incidents occurred before he began wearing a wire.

Murdock called Cooley "corrupt as they come" but said "the one thing" Roti and Marcy "couldn't fix was a tape recorder."

Defense lawyers Edward Genson and Thomas Breen are expected to launch a blistering attack on Cooley's credibility in their opening statements Tuesday.

In the crowded courtroom of U.S. District Judge Marvin Aspen, Murdock alleged that John D'Arco Sr., the 1st Ward's longtime committeeman, participated in discussions about fixing the Aleman trial.

(Indicate page, name of newspaper, city and state.)

CHICAGO TRIBUNE  
CHICAGO, ILLINOIS

Date: 12/15/92  
Edition: SPORTS FINAL

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DESCRIBED AS  
"BEST FIXERS"

Character:  
or

Classification:  
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After Criminal Court Judge Frank Wilson acquitted Aleman despite identification by two witnesses, Marcy handed Cooley two envelopes in the janitor's closet in a hallway outside the Counsellors Row dining room, Murdock said. One contained \$3,000 cash for Cooley for arranging the fix and the second had \$7,500 cash for Wilson, she said.

Cooley had previously paid Wilson an additional \$2,500, Murdock alleged. Wilson is dead.

Murdock also charged that Nunzio Tisci, a top supervisor in the Cook County public defender's office, participated in discussions with Marcy and Cooley in fixing the Colella case. Murdock identified Tisci as "a close associate" of Marcy and Colella's uncle.

Tisci's attorney, Anthony Pacelli, called the allegations "erroneous and an absolute fabrication."

Cooley will testify Marcy delivered his undisclosed payoff in the same janitor's closet for work on the Colella fix, Murdock indicated.

Murdock said Marcy and Roti also wielded power over judges, another alderman and sheriff's employees. Among other disclosures:

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■ The government said Ald. Burton Natarus (42nd), acting on the orders of Marcy and Roti, intervened with city officials so that a nightclub in the Rush Street area got a 4 a.m. license even though it did not qualify for one. Murdock said Natarus called one official of the Department of Inspectional Services to push the license through for Eddie Rockets, 9 W. Division St.

Roti and Marcy called Natarus from a bugged phone at Counsellors Row, and tapes that will be played show Natarus talking in a "deferential tone of voice" to Marcy, Murdock said.

Natarus, who is expected to testify for the government after being promised he wouldn't be prosecuted, told authorities he helped out Marcy and Roti "because he needed the support of the 1st Ward organization," Murdock said.

■ Jurors also will hear taped evidence of 1st Ward influence over the Cook County sheriff's office, Murdock said.

Marcy called from the bugged Counsellors Row phone to tell Tom Fortas, a process server, that he wanted the operators of Gandhi Electronics evicted the next day from their West Devon Avenue building.

"Marcy said, 'Jump,' so Fortas did," Murdock said.

Fortas, in a call from Counsellors Row, enlisted the help of Bill Bruce, chief of court services for the sheriff, in the unusually quick eviction.

A spokesman for Sheriff Michael Sheahan said Bruce was dismissed the day Sheahan took office two years ago, and Fortas resigned in May 1992.

■ The government alleged that in 1989, Judge Pasquale Sorrentino, one of Cook County's most respected jurists as presiding judge of the Law Division, "ran errands and delivered messages for Marcy to fix cases."

Sorrentino relayed a message to another judge to stall a civil case secretly filed by the FBI "all because this man snaps his fingers," said Murdock, pointing to Marcy.

Sorrentino, voted off the bench in 1990, could not be reached for comment, but he has denied any wrongdoing.

■ Then-Chancery Judge Anthony Scottillo, alleged to have stalled the civil case after receiving the message through Roti and Marcy, laughed in a chance taped encounter with Cooley about feigning anger at the hearing, Murdock said.

Scottillo, now retired, denies committing any crime in his handling of the case, said his attorney, Michael Monico.



Ald. Fred Roti was a 22-year City Council veteran when he retired after his 1990 indictment.

# Roti isn't laughing anymore

By Robert Davis  
and Matt O'Connor

Walking swiftly into the Dirksen Federal Building in the glare of television cameras, Fred Roti had in recent weeks become the image of a wise guy in trouble after years on the take. Short and dapper, Roti smiled enigmatically and shunned reporters' questions.

It was not the same Fred Roti who had spent much of his life in the corridors of power at City Hall.

During 22 years as alderman from the notorious 1st Ward, Roti didn't duck the press—in fact, he hung around the City Hall press room, a raucous, irreverent place, on a daily basis.

He did not shrink from the open allusions to his reputation for having crime syndicate connections. He laughed openly when reporters once suggested that he use as a campaign slogan, "Vote for Roti and nobody gets hurt." When he would pretend he was angry, he would open his suit coat and point to an envelope in the chest pocket, joking that he had a "contract" on the offender.

Once, in 1971, he jokingly lamented that his token Republican opponent shunned campaign appearances.

"I wish he'd show up just once because when you disappear like that in the 1st Ward, it causes talk," he said.

But the levity ended in late 1990 when Roti was indicted on charges he took thousands of dollars in bribes to fix a Chinatown murder trial, a civil court case and a routine zoning change.

Co-defendant Pat Marcy, a longtime power broker alleged to be the 1st Ward's mob link, also was charged with fixing a mob hit man's murder trial and the trial of a weightlifter accused in the savage beating of a woman Chicago police officer.

On Friday, a federal jury convicted Roti on 11 counts of corruption, but in a decision that could reduce his prison sentence, he was cleared of the most serious allegation, the fix of the 1981 Chinatown murder trial. Marcy, 79, was too ill to continue on trial.

Roti could be sentenced to about 3½ years in prison, though federal prosecutors intend to seek the maximum, about a nine-year prison term.

Secretly recorded tapes by Robert Cooley, a longtime corrupt lawyer-turned-wired government mole, showed a darker side to Roti, his hand out to take \$14,000 in bribes in little

more than one month in summer 1989.

Wilson Moy, a businessman unofficially known as the mayor of Chinatown, complained to a wired Cooley in 1987 about Roti: "I found out that, with him money first. Money first. Money first."

Roti's start with the city, more than 50 years ago, was inauspicious. He shoveled asphalt before entering World War II as a machine-gunner on a boat in Europe.

On his return to Chicago, Roti became active in the Democratic Party and held a succession of mundane city and county jobs. In the 1950s, he served six years as a state senator in Springfield. But when his seat was lost to redistricting, he went to work as a city drain inspector.

He became an alderman in 1968 after years of faithful service to the infamous 1st Ward Democratic organization headed by his aldermanic predecessor, John D'Arco Sr.

Government was good to Roti. It often was said that Roti held the modern-day record for having relatives on the city payroll—17 at one time—and it often was joked that most of them were named Fred or Bruno. The B. in Fred B. Roti

stands for Bruno, the name of his father, who once was tagged Bruno the Bomber for alleged criminal activities involving explosives.

For decades, Roti and the late Ald. Vito Marzullo (25th) were considered the City Council's main connection with what was referred to as the Italian-American business community.

Roti's official outside job was as an insurance salesman for a firm run by D'Arco, although no one ever recalls seeing Roti hustling a client for insurance. Business, it was said, came to him.

In recent years, his nearly constant companion was Ald. Bernard Stone (50th), a taller, portlier man, who, when walking through City Hall, made a team that was sometimes referred to as "Fred and Bernie," a paraphrase of the Fred Flintstone-Barney Rubble cartoon team.

Roti didn't testify at his trial, but Stone did on his behalf.

During City Council meetings, roll calls are taken by ward number, so Roti always answered first, and because he was an administration loyalist for the most part, his vote signaled which way the vote would eventually go.

Once, during a City Council meeting a woman alderman not known for her individuality or leg-

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islative prowess responded when her name was called, "Roti's not here, and I don't know how to vote."

It was a story often told in City Hall, and no one enjoyed hearing it more than Roti.

When the aldermen used to have an organized softball team, Roti, nicknamed "Peanuts" because of his short stature, was the manager because of his seniority.

After his indictment, Roti voluntarily gave up his aldermanic seat and did not seek re-election in 1991. He also was involved in the care of his ailing wife, Irene, who died last year after a long illness.

Still, Roti made almost daily appearances in City Hall, including his ritualistic visit to the press room to kibbitz with reporters.

Ald. Ted Mazola, the new 1st Ward alderman who shuns close connections to Roti and the 1st Ward Democratic organization, has taken over Roti's office and carries out the aldermanic role. But Roti could usually be found in Stone's office, answering telephone calls from former constituents.

During the last two weeks, Roti was philosophical about the federal trial and his ultimate fate, saying that what will happen will happen.

As late as Friday morning, Roti and Stone came through City Hall

again, talking to reporters and swapping "conventional wisdom" about what a two-day jury deliberation can mean.

Friday afternoon, the jury showed what that lengthy deliberation meant and ruled that Roti was guilty.

Although Roti made a few comments, he was stoic after the verdict.

It was typical of the man known around City Hall, who has often said his motto is, "The best words are those left unsaid."

When word swept through City Hall of Roti's conviction, city workers were seen with long faces because Roti was one of those aldermen who always said hello to everybody, janitors and department heads, secretaries and street cleaners.

With Roti's conviction, 18 aldermen or former aldermen have been convicted of corruption-related charges in the last 20 years, but Roti's seemed to be a little different.

In spite of the years of joking and insinuations of heavy dealings over at the 1st Ward table in Counsellors Row restaurant, it seemed that Roti was one of those guys who wasn't going to get caught.

But, at 72, he was.



Tribune photo by Nuccio DiNuzzo

Fred Roti (center) leaves court with family members after being convicted. Roti, 72, could receive a 3½-year prison term. But, he said, "At least I can get back to my grandchildren."

## Roti joins aldermen's hall of shame

By Matt O'Connor

Fred Roti, the diminutive and personable former 1st Ward alderman, joined a long, legendary but dubious City Council roll call on Friday: the convicted felons.

After deliberating 2½ days, a federal jury convicted Roti of taking thousands of dollars in bribes, thus becoming Chicago's 18th alderman or former alderman convicted on corruption charges in the last 20 years.

Though the jury convicted him on all 11 counts of racketeering, racketeering conspiracy, bribery and extortion, Roti legitimately claimed a measure of vindication.

To convict him of racketeering, the jury had to find him guilty of two out of three fixing charges. And it did, convicting him of taking \$10,000 for influencing a civil court case and \$7,500 to support a routine zoning change, both in 1989.

But the jury cleared him of the most serious allegation, sharing in \$72,500 for fixing a Chinatown murder trial in 1981.

The jury's decision could mean about five fewer years in prison for the 72-year-old Roti, the former city drain inspector who spent 22 years representing in the council.

Roti, who kept his composure during the four-week courtroom drama, reacted with relief, telling

reporters in a shaky voice, "At least I can get back to my grandchildren."

He could receive a 3½-year prison term, though prosecutors indicated they will seek the maximum, about a nine-year sentence.

U.S. Atty. Fred Foreman, addressing reporters and a phalanx of cameramen in the lobby of the Dirksen Federal Building, insisted Roti's conviction was "a total victory."

"Eleven counts, 11 guilty," Foreman added. "If we were a baseball player, we would be batting 1,000 — 11 of 11."

Roti's attorneys, Thomas Breen and Marc Martin, said

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# Roti

Continued from page 1  
they will appeal.

Roti's conviction marked a sweep for the government in its first three trials stemming from the undercover Operation Gambat probe of 1st Ward political and judicial corruption.

The U.S. attorney's office, the FBI and the IRS launched the investigation in 1986, after Robert Cooley, a longtime corrupt lawyer, voluntarily agreed to work undercover, wearing a hidden recorder for 3½ years.

In 1991, largely because of strong taped evidence, then-state Sen. John D'Arco Jr. was convicted of taking \$7,500 in bribes from Cooley to introduce legislation.

In a separate trial, former Judge David Shields, once head of Circuit Court's prestigious Chancery Division, was convicted of taking \$6,000 to rule favorably in a court case. Both were sentenced to about 3 years in prison.

Roti was tried alone after co-defendant Pat Marcy, a behind-the-scenes power broker alleged to be the 1st Ward's link to the mob,

suffered a mild heart attack and was unable to continue. Marcy, 79, could be retried as soon as April.

At Roti's trial, the government again had strong taped evidence from Cooley to support the fix of a Chancery Division case and the fix of a legitimate zoning change.

Cooley's recorder, hidden in the small of his back, picked up Roti's voice accepting cash bribes on the two matters on four occasions in little more than a month's time in summer 1989.

In three of the four instances, Cooley counted the money aloud as he paid off Roti, twice in the back of Counsellors Row restaurant, Roti's favorite hangout across the street from City Hall, and once in Roti's City Hall office.

Once when his recorder failed, Cooley said he literally handed Roti \$2,500 under a table at the restaurant.

The next time the recorder worked. In what prosecutors said was a reference to a bribe, Roti asked Cooley, "You got an envelope?"

The alleged fix of the trial of three New York gang members for a Chinatown murder took place in 1981, years before a wired Cooley began cooperating.

Though Cooley taped Marcy and a Chinatown businessman talking about the murder fix years later, juror Theresa Liakopoulos said after Friday's verdict that the jury wanted tapes implicating Roti.

She indicated the jury was not willing to convict Roti of fixing the murder trial on mostly the word of Cooley, called "sly and treacherous" by a defense attorney in closing arguments Tuesday.

"I didn't like him," Liakopoulos said of Cooley, who has admitted bribing more than 30 judges and scores of lawyers, police officers and other court personnel in nearly two decades of corruption.

Prosecutors had alleged that Roti accepted a \$35,000 payoff on the Chinatown murder trial fix in his City Hall office.

Roti, the 9th of 10 children of Italian immigrants, started in politics at the bottom, shoveling asphalt as a city worker in 1941.

After serving in World War II in Europe, Roti returned to a succession of other mundane, low-level city and county jobs, including one post in the morgue.

Active in the Democratic Party, he was slated to run for the state Senate, won and served from 1950 to 1956, when he lost his seat be-

cause of redistricting. Roti returned to work for the city Water Department, inspecting drains.

Roti became alderman in 1968 and served in parts of four decades, retiring in 1991 a few months after his indictment.

The talkative Roti was popular with colleagues, and he skillfully schmoozed with the press. He also turned patronage into a fine art, once having as many as 17 relatives on the city payroll.

The tapes made it clear, though, that Roti was Marcy's second banana.

Marcy, not Roti, is charged in the case's most sensational fixes: the 1977 acquittal of reputed mob hit man Harry Aleman in a shotgun murder and the 1985 acquittal of weightlifter Michael Colella in the savage beating of a woman Chicago police officer.

Marcy also was charged with buying an associate judgeship for the brother of a business colleague.

Once Marcy was out of the trial, prosecutors still were allowed to go into the Aleman and Colella fixes to try to prove that Roti was part of a racketeering enterprise, namely the 1st Ward political organization, that had the power to corrupt official decisions.

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b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 6/29/90

[redacted] white female, date of birth [redacted] Chicago, Illinois was contacted at the office of her Attorney [redacted] 55 West Monroe Street, Chicago, Illinois. [redacted] was advised that the identity of the interviewing agent as well as the identities of Assistant United States Attorney [redacted] Chief, Special Prosecutions Division and Assistant United States Attorney [redacted] Deputy Chief, Special Prosecutions Division. [redacted] was further advised the nature of the interview at which time she voluntarily provided the following information:

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[redacted] advised that she initially became familiar with the name PAT MARCY in approximately [redacted] when she became actively involved in Chicago politics. She stated that though she was familiar with MARCY's reputation as a businessman who had some type of First Ward political connection she was unable to recall any particular title MARCY may have had with the First Ward political organization. She further indicated that she was familiar with the ANCO INSURANCE COMPANY but denied having any business dealings with the company.

[redacted] further denied ever having any personal conversations with MARCY or anyone on behalf of MARCY [redacted] She also denied ever being asked for any favors by MARCY or by a third party on behalf of MARCY.

In regard to JOHN D'ARCO Sr., [redacted] advised she became acquainted with D'ARCO in the early years of her political career. She stated that she did not recall any specific conversation she may have had with D'ARCO Sr., including ever being asked for any type of favor.

[redacted] advised that she became acquainted with Alderman FRED ROTI at about the same time she was introduced to D'ARCO Sr. [redacted] indicated that her contact with ROTI was marginal and denied ever being asked for any kind of favor by ROTI or any third party on behalf of ROTI.

In regard to the Chicago Police Department, [redacted] stated that she recalled [redacted]

Investigation on 6/21/90 at Chicago, Illinois File # 183B-2182 SUB HH

by SA [redacted] eep Date dictated 6/22/89

183B-2181 SUB HH

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Continuation of FD-302 of [REDACTED], On 6/21/90, Page 2

[REDACTED]

[REDACTED] advised that she became familiar with Chicago Police Officer [REDACTED] during the investigation of the murder of JIM REARDON. [REDACTED] stated that the only other recollection she had of [REDACTED] was an internal investigation that was initiated when [REDACTED] name was found in the phone book of Chicago mob figure KEN ETO during the attempted murder investigation of ETO by the Chicago mob. [REDACTED] indicated that she

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[REDACTED]

[REDACTED] denied [REDACTED]

[REDACTED] further denied ever receiving any pressure from ROTI, MARCY OR D'ARCO to [REDACTED]

[REDACTED] also denied ever receiving any pressure from anyone [REDACTED]

In regard to State Senator JOHN D'ARCO, Jr., [REDACTED] advised that she was familiar with [REDACTED]

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b6  
b7C





## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/9/90b6  
b7C

[redacted] Date of Birth [redacted]  
[redacted] Social Security Account Number [redacted] residing at [redacted]  
[redacted] Illinois, telephone number [redacted]  
[redacted] was advised of the identity of the interviewing agent and the purpose of the interview. Also present was Internal Revenue Service (IRS) Special Agent (SA) [redacted] then furnished the following information:

[redacted] is currently employed as [redacted]  
[redacted]

[redacted] has known ANTHONY SCOTILLO for approximately [redacted]

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[redacted] has no knowledge of any regular or frequent non-litigant visitors of Judge SCOTILLO. If an attorney has a case before Judge SCOTILLO and needs to speak with him, [redacted]

[redacted] stated that Judge SHIELDS is the Presiding Judge of the Chancery Division which is where Judge SCOTILLO is assigned, therefore his duties as Presiding Judge would bring him into contact with Judge SCOTILLO. Judge P.A. SORRENTINO, Presiding Judge, Law Division, has stopped by to see Judge SCOTILLO on a few occasions. [redacted] does not recall [redacted] FRED ROTI, PAT MARCY, [redacted] or [redacted] ever stopping by to see Judge SCOTILLO.

Investigation on 8/7/90 at [redacted] Illinois File # 183B-2181 Sub HH  
by SA [redacted] yjc Date dictated 8/9/90

183B-2181

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Continuation of FD-302 of [REDACTED], On 8/8/90, Page 2

[REDACTED] has no knowledge of Judge SCOTILLO's spending habits. [REDACTED]

[REDACTED]

Shortly after it became public knowledge about the investigation of Judge SCOTILLO and others, [REDACTED] said that SCOTILLO mentioned to him that he was being investigated about a prior case of his. [REDACTED]

[REDACTED]

When the investigation broke, [REDACTED] could not recall anything unusual about SCOTILLO's actions or activities or anything that SCOTILLO said. SCOTILLO did not have any unusual visitors or mention that he was going to see anyone regarding the investigation. [REDACTED]

183B-2181

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Continuation of FD-302 of [REDACTED], On 8/8/90, Page 3

In regards to other employees of Judge SCOTILLO,

[REDACTED]

[REDACTED] was asked if he had any knowledge of ANTHONY SCOTILLO ever accepting money or favors to rule favorably in a case. [REDACTED] said that he has no knowledge of Judge SCOTILLO ever accepting money or favors to fix a case or to do anything illegal or unethical.

183B-2181 Sub HH-17

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## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/13/90b6  
b7C

[redacted] date of birth (DOB) [redacted]  
residing at [redacted] Chicago, Illinois [redacted]  
telephone number [redacted] was advised of the identity of  
the interviewing Agent and the purpose of the interview. He then  
furnished the following information:

[redacted] has been employed [redacted]

[redacted]

[redacted] has no knowledge of any regular callers or  
visitors of JUDGE SCOTILLO. When asked, [redacted] said that  
JUDGE DAVID SHIELDS visits SCOTILLO on occasion. [redacted]  
explained that JUDGE SHIELDS is the Presiding Judge of the  
Chancery Division, and as such is in contact with all Chancery  
Judges. [redacted] does not recall JUDGE P. A. SORRENTINO ever  
visiting JUDGE SCOTILLO, [redacted]

JUDGE SCOTILLO [redacted]

[redacted] FRED ROTI, PAT MARCY, or [redacted]

[redacted] has no knowledge of JUDGE SCOTILLO'S  
spending habits or where he does his banking. [redacted] has  
never cashed any checks or purchased any money orders for JUDGE  
SCOTILLO. At no time has [redacted] ever handled any cash for  
JUDGE SCOTILLO. [redacted] has never accepted cash from anyone  
on behalf of JUDGE SCOTILLO.

Investigation on 8/9/90 at Chicago, Illinois File # 183B-2181 Sub HH

by SA [redacted] NMG/dg Date dictated 8/13/90

183B-2181 Sub HH

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Continuation of FD-302 of [REDACTED], On 8/9/90, Page 2

[REDACTED] never went to a Currency Exchange for JUDGE SCOTILLO and does not know if SCOTILLO has ever utilized a Currency Exchange. To the best of his knowledge, [REDACTED] believes there is no cash of any kind kept in JUDGE SCOTILLO'S office or chambers.

[REDACTED]

When it became public knowledge that JUDGE SCOTILLO and others were under investigation, SCOTILLO did not say or do anything unusual or talk about the investigation. [REDACTED] said that he once commented to JUDGE SCOTILLO that he saw his name in the newspaper or had heard it on the radio and asked him what was going on. SCOTILLO remarked that he hadn't done anything and not to worry about it. To [REDACTED] knowledge, SCOTILLO did not visit anyone or have any visitors come to him regarding the investigation. At no time did JUDGE SCOTILLO or anyone else ever advise [REDACTED] what to say or how to respond if questioned by the Federal Bureau of Investigation (FBI), or any other agency, regarding his activities or the investigation.

In regards to other employees of JUDGE SCOTILLO,

[REDACTED] said that [REDACTED]

[REDACTED]

[REDACTED] was asked if he had any knowledge of JUDGE SCOTILLO ever accepting any money or favors to rule favorably in a case [REDACTED] said that he has no knowledge of JUDGE SCOTILLO ever accepting any money or favors to fix a case or to do anything illegal.

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[Redacted Box]	

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## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/15/90b6  
b7c

[redacted] also known as (aka) [redacted]  
date of birth [redacted] social security account number [redacted]  
[redacted] residing at [redacted] Chicago, Illinois  
[redacted] was advised of the identity of the interviewing Agent and  
the purpose of the interview. Also present was Internal Revenue  
Service (IRS) Special Agent (SA) [redacted] was  
interviewed in the presence of her attorney [redacted] 61 W.  
Superior Street, Chicago, Illinois, 60610, telephone (312) 951-  
0665. She then furnished the following information:

[redacted]

[redacted] has no knowledge of any regular non-litigant  
callers or visitors of JUDGE SCOTILLO. When asked, [redacted] said  
that JUDGE DAVID SHIELDS would stop by occasionally. SHIELDS  
would stop by to see SCOTILLO either in his chambers or while  
sitting on the bench. [redacted] stopping  
by to see JUDGE SCOTILLO once approximately [redacted]  
[redacted] remembers [redacted] stopping by to say hello to JUDGE  
SCOTILLO. JUDGE P. A. SORRENTINO, Presiding Judge, Law Division,  
has stopped by to see SCOTILLO on holidays. [redacted] and  
[redacted] have both stopped by on a few occasions. [redacted]  
does not remember FRED ROTI or PAT MARCY ever visiting or calling  
JUDGE SCOTILLO.

Investigation on 8/10/90 at Chicago, Illinois File # 183B-2181 SUB HH  
by SA [redacted] NMG/dg Date dictated 8/13/90



183B-2181 SUB HH

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Continuation of FD-302 of [REDACTED], On 8/13/90, Page 2

[REDACTED] has no knowledge of JUDGE SCOTILLO'S spending habits. [REDACTED] knew that JUDGE SCOTILLO used to have an account at the AMERICAN NATIONAL BANK but does not know if he still has the account. [REDACTED]

[REDACTED]

[REDACTED] has never gone to any currency exchanges or purchased any money orders for JUDGE SCOTILLO. She has no knowledge of JUDGE SCOTILLO utilizing currency exchanges or purchasing money orders. To her knowledge there is no cash of any kind kept in JUDGE SCOTILLO'S office or chambers. [REDACTED] stated

[REDACTED]

[REDACTED] was asked if she had any knowledge of JUDGE ANTHONY SCOTILLO ever accepting any money or favors to rule favorably in a case. [REDACTED] said that she has no knowledge of JUDGE SCOTILLO ever accepting money or favors to fix a case or to do anything illegal or unethical. Similarly she has no knowledge of anyone accepting money or favors on behalf of JUDGE SCOTILLO to fix a case, or for any other reason.

Shortly after it became public knowledge about the investigation of JUDGE SCOTILLO and others, [REDACTED] recalls SCOTILLO making some vague statements to her. [REDACTED] could not recall anything specific, only that SCOTILLO said that they were crazy, referring to the government investigators. When the investigation broke, [REDACTED] could not recall anything unusual about SCOTILLO'S actions or activities. SCOTILLO did not have any unusual visitors or mention that he was going to see anyone regarding the investigation. SCOTILLO did not advise [REDACTED] on what to say if questioned by the FEDERAL BUREAU OF INVESTIGATION (FBI), or any other agency about his activities except to tell the truth.

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Continuation of FD-302 of [REDACTED], On 8/13/90, Page 3

In regards to other employees of JUDGE SCOTILLO,

[REDACTED]

[REDACTED] said that she does not possess [REDACTED]

[REDACTED]

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(initials)



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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/90

[redacted] date of birth [redacted] residing at [redacted] Illinois [redacted] telephone number [redacted] Social Security Account Number [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] then furnished the following information:

b6  
b7C

[redacted] was employed as [redacted]

[redacted]

[redacted]

[redacted] related that Judge SCOTILLO was a very private person and had very few non-litigant callers or visitors. The only regular caller was Judge LESTER D. FOREMAN, who would stop by one to three times a week. [redacted] said it was very seldom that Judge SCOTILLO would see Judge DAVID SHIELDS. When Judge SCOTILLO would see Judge SHIELDS, SCOTILLO would always go to SHIELDS' chambers. [redacted] felt the reason SCOTILLO visited SHIELDS was because SHIELDS is the Presiding Judge for the Chancery Division. [redacted] does not recall Judge SCOTILLO ever receiving calls or visits from [redacted] FRED ROTI; PAT MARCY; [redacted] Judge SORRENTINO; [redacted]

[redacted] has no knowledge of Judge SCOTILLO's spending or banking habits. She has no knowledge of Judge SCOTILLO going to a currency exchange or purchasing money orders. [redacted] never handled cash; cashed checks; purchased money orders; or went to a bank or currency exchange, on behalf of Judge SCOTILLO.

[redacted] has no knowledge of any other individuals doing any of--

Investigation on 9/7/90 at Burnham, Illinois File # CG 183B-2181 SUB HH  
by SA [redacted] /gab (SI) Date dictated 9/10/90

Continuation of FD-302 of [REDACTED]

, On 9/7/90 , Page 2

these things for Judge SCOTILLO. [REDACTED] said that no cash is kept in Judge SCOTILLO's court room. [REDACTED] does not know if any cash is kept in either Judge SCOTILLO's office or chambers.

[REDACTED] has no knowledge of Judge SCOTILLO ever accepting money or favors to influence or fix a case.

[REDACTED] has no knowledge of Judge SCOTILLO ever accepting money or any favors to do anything illegal. Similarly,

[REDACTED] is not aware of a third party accepting money; bribes; or pay offs, on behalf of Judge SCOTILLO.

[REDACTED]

[REDACTED] stated that at no time did Judge SCOTILLO ever say anything to her regarding his involvement in any illegal or unethical activities. The last time [REDACTED] spoke to Judge SCOTILLO was on April [REDACTED]

[REDACTED] At no time did Judge SCOTILLO or any one else ever advise her on what to say or how to answer if questioned by the FEDERAL BUREAU OF INVESTIGATION (FBI), or any other agency.

Regarding other employees of Judge SCOTILLO,

[REDACTED]

Continuation of FD-302 of [REDACTED], On 9/7/90, Page 3

[REDACTED]

Other than the above mentioned individuals, [REDACTED]  
has no knowledge of anyone else who may be able to provide  
information regarding Judge SCOTILLO and his activities.

[REDACTED]

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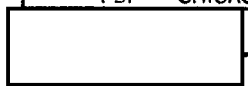
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ISIS ENTRY

TO BE ENTERED YES ☒ NO ☐

RECD RETD

ANALYST mea



mea

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b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/90

[redacted] white male, date of birth [redacted]  
[redacted] Chicago, Illinois, telephone [redacted]  
[redacted] was telephonically contacted at his place of  
employment. [redacted] was advised of the identity of the  
interviewing Agent and the nature of the interview, at which time  
he voluntarily provided the following information:

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b7C

[redacted] advised that he had [redacted]  
[redacted]  
[redacted]

[redacted] stated that he had no further contact with ROTI  
after the initial meeting. [redacted]  
[redacted]

Investigation on 10/24/90 at Chicago, Illinois File # 183B-2181 SUB HH

by SA [redacted] /bej Date dictated 10/24/90



THIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD ☐ RECD ☐  
ANALYST SMC

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b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/90b6  
b7C

[redacted] Chicago,  
Illinois, telephone [redacted] advised as follows:

[redacted] stated that she has no knowledge of how zoning  
variances in the First Ward, Chicago, Illinois, are handled by  
ALDERMAN FRED ROTI. [redacted]

[redacted] stated that in general if any committee of the  
City Council was hearing a matter pertaining to the First Ward,  
ALDERMAN ROTI would inform that committee by note of his opinion  
on the matter. [redacted]

[redacted] stated that she would occasionally contact  
[redacted] (whose last name she did not recall) or the other girls in  
ALDERMAN BANKS' office when [redacted]

[redacted] advised that she does not recall ever speaking  
with ALDERMAN BANKS or the women in the Committee on Zoning  
Office concerning a proposed zoning ordinance in the First Ward.

Investigation on 12/14/90 at Chicago, Illinois File # 183B-CG-2181

by SA [redacted] Date dictated 12/14/90

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Chicago Daily Law  
Bulletin  
Date: 1/24/91  
Edition:Title: Judge Scotillo  
Reassigned from Law  
Division

Character:

or  
Classification:

Submitting Office:

183B-2181 SubHH  
Chicago, IL

Indexing:

## Judge Scotillo reassigned from Law Division

**By JOHN FLYNN ROONEY**  
Law Bulletin staff writer

Circuit Judge Anthony J. Scotillo will serve in the Law Division's pretrial section beginning Tuesday after requesting a reassignment from the Chancery Division.

Scotillo was assigned to a lawsuit mentioned in an indictment returned in December against two Chicago political figures accused of accepting money to influence the performance of the judge assigned to the case.

Chief Judge Harry G. Comerford said late last week that Scotillo asked him on Wednesday to be reassigned to a less sensitive judicial position.

"He felt he owed it to the system and his colleagues," Comerford said.

Scotillo, 61, and a judge since

1971, has sat in the Chancery Division since 1981. He will not be deciding cases in the pretrial section.

When asked how long Scotillo will remain in the pretrial section, Comerford responded, "I suppose until this whole situation comes to a head one way or another."

Scotillo said he requested the reassignment "because of the gossip and rumors and I didn't want it to create a cloud over the system or my colleagues."

"I'm really completely innocent of any wrongdoing and after the trials are over, that will be very obvious."

Comerford added, "I don't think what is occurring should in any way reflect anything upon the judge himself" or be an indication that he has done anything wrong.

The Chicago Council of Lawyers

called upon Comerford to reassign Scotillo from the Chancery Division shortly after the indictment was announced.

"The Council believes that it was appropriate for Judge Scotillo to be reassigned from his sensitive position in the Chancery Division as a result of questions that have been raised concerning his integrity arising from the Operation Gambat indictments," Council President James D. Wascher said late Friday. "These questions are unfortunate because Judge Scotillo is acknowledged to be a jurist of substantial ability."

The Council had asked Comerford to reassign Scotillo to non-judicial duties, Wascher added. "We still believe that would be appropriate."

*Continued on back page*  
**SCOTILLO**

TO BE  
ENTERED  
RECD  
ANALYST

ISIS ENTRY  
YES ☒  
NETD  
JMC

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(Indicate page, name of  
newspaper, city and state.)

(Mount Clipping in Space Below)

Date:  
Edition:

Title:

Character:  
or  
Classification:  
Submitting Office:

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## Scotillo

Continued from page 1

ate, but the fact that he will not be rendering decisions on cases may be sufficient to reassure the bar and public at this time."

A replacement for Scotillo in the Chancery Division had not been decided, Comerford said.

The indictment mentioned the fictitious case of *Eldridge v. Carr*, 89 CH 3732, a lawsuit assigned to Scotillo, in which FBI agents and operatives apparently acted as lawyers and litigants. Scotillo was not named in the indictment.

Chicago First Ward Ald. Fred Roti and Pasquale "Pat" Marcy Sr., the secretary of First Ward Democratic Organization, were charged with accepting \$10,000 from Robert J. Cooley, a lawyer and FBI operative, in exchange for promising to influence the performance of the judge assigned to the case and another unnamed judge. Marcy successfully made efforts to advise the assigned judge, through another judge, about how to handle the case, the indictment said.

Scotillo said late last week that he had read the court transcripts recently and urged interested parties to do the same. The veteran judge also said he does not know the identity of the other judge referred to in connection with the *Eldridge* case.

Scotillo has not been charged with any wrongdoing. Roti and Marcy have pleaded innocent to the charges stemming from the Operation Gambat indictments.

ISIS ENTRY  
TO BE YES ☒  
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182B-2181 Sub H 188

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U.S. Department of Justice

#9

United States Attorney  
Northern District of Illinois

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Dirksen Federal Building  
219 South Dearborn Street, Room 1500  
Chicago, Illinois 60604  
January 22, 1991

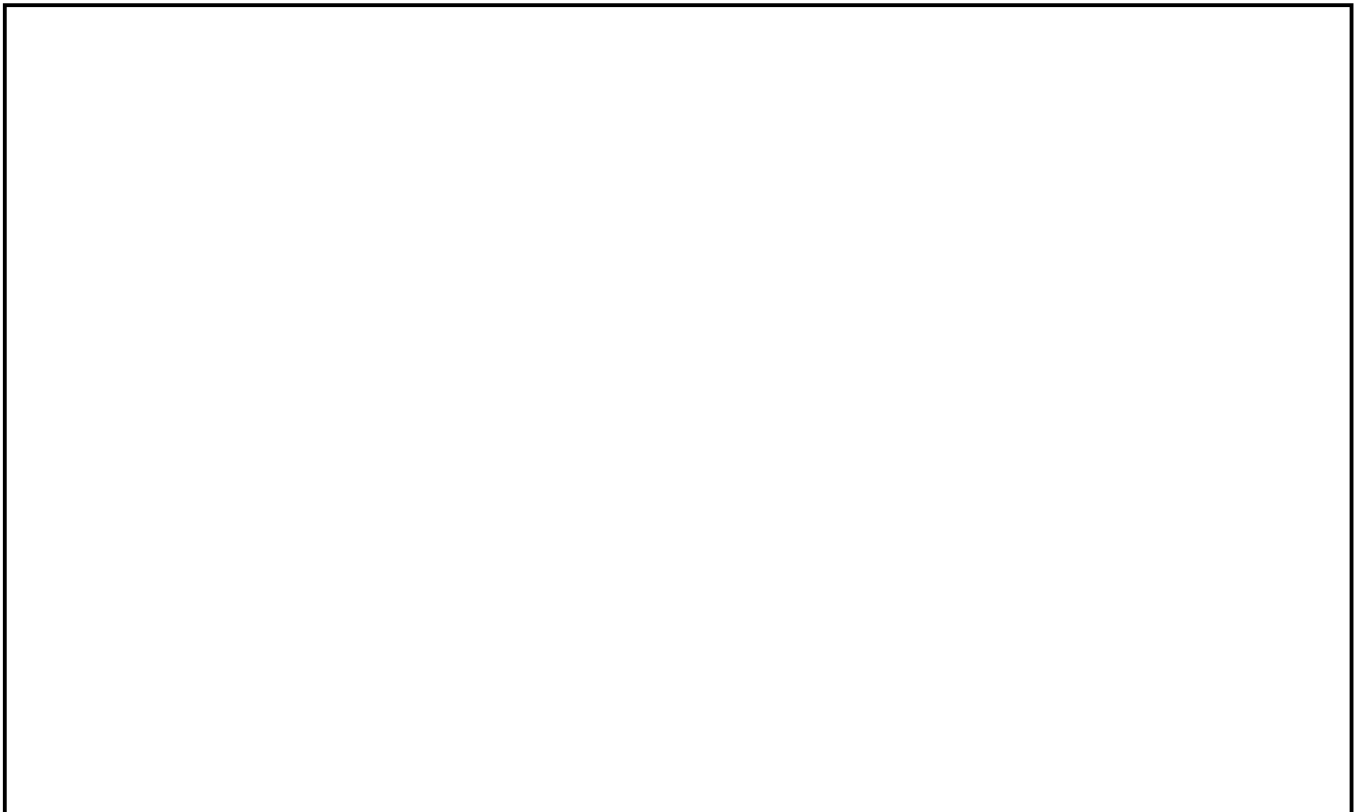
Winston & Strawn  
35 West Wacker Dr.  
Chicago, IL 60601

53 West Jackson Blvd., Suite 1420  
Chicago, IL 60604

RE: U.S. v. Pasquale Marcy and Fred  
Roti

Gentlemen:

Enclosed please find the following materials:



TO BE  
ENTERED  
RECD  
ANALYST

ISIS ENTRY  
YES ☒  
NO ☐  
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183B-2181 Sub A/H - 190

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ISIS ENTRY  
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FBI - CHICAGO

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[Redacted]

FYI

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July 31, 1991

[Redacted]

53 West Jackson Blvd.  
Suite 1420  
Chicago, IL 60604

[Redacted]

35 West Wacker Dr.  
Chicago, IL 60604

RE: U.S. v. Marcy and Roti  
No. [Redacted]

Gentlemen:

The following are the tapes and tape segments the government presently intends to play in its case-in-chief:

[Redacted]

TO BE / ISIS ENTRY  
ENTERED YES ☒ NO ☐  
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ANALYST mer

183A-2181 Sub H11 -

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b7C



SA [Signature] [Signature]

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

SUBPOENA

V.

CASE NUMBER: 90 CR 1045

PAT MARCY and FRED ROTI

JUDGE: MARVIN E. ASPEN

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☒ PERSON☐ DOCUMENT(S) or OBJECT(S)b3  
b6  
b7C

TO:

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

DIRKSEN FEDERAL BUILDING  
219 South Dearborn Street  
Chicago, Illinois 60604

COURTROOM

Judge Marvin E. Aspen  
Courtroom 1941

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

DATE

(BY) DEPUTY CLERK

*Cassandra Myles*

February 13, 1992

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

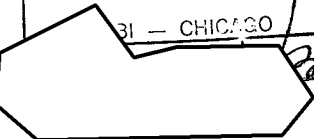
Assistant United States Attorney  
219 South Dearborn, Room 1500  
Chicago, IL 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

ISIS ENTRY  
TO BE YES ☒  
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183B-2181 Sub HH-201

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SA

Stewart  
by [signature]

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

**SUBPOENA**

V.

PAT MARCY and FRED ROTI

CASE NUMBER: 90 CR 1045

JUDGE: MARVIN E. ASPEN

b3  
b6  
b7C

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☒ PERSON☐ DOCUMENT(S) or OBJECT(S)

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COURTROOM

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Courtroom 1941

DATE AND TIME

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U.S. MAGISTRATE OR CLERK OF COURT

DATE

February 13, 1992

(BY) DEPUTY CLERK

*Cassandra Myles*

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

Assistant United States Attorney  
219 South Dearborn, Room 1500  
Chicago, IL 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER



Demanded by SA [redacted]

[redacted]

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11/11/14 5:18 PM

[redacted]

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READ  
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TO BE

## United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

## SUBPOENA

V.

PAT MARCY and FRED ROTI

CASE NUMBER: 90 CR 1045

JUDGE: MARVIN E. ASPEN

b3  
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TYPE OF CASE

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SUBPOENA FOR

☒ PERSON☐ DOCUMENT(S) or OBJECT(S)

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219 South Dearborn Street  
Chicago, Illinois 60604

COURTROOM

Judge Marvin E. Aspen  
Courtroom 1941

DATE AND TIME

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☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

DATE

February 13, 1992

(BY) DEPUTY CLERK

*Cassandra Myers*

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

Assistant United States Attorney  
219 South Dearborn, Room 1500  
Chicago, IL 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

TO BE  
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YES ☒  
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RETURNED ☐  
ANALYST RETURNED SERVICE(1)

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183B-2181 Sub 4th-203

RECEIVED BY SERVER		DATE	PLACE	SEARCHED INDEXED SERIALIZED FILED FBI — CHICAGO
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SERVED ON (NAME)			FEES AND MILEAGE TENDERED TO WITNESS(2) —  <input type="checkbox"/> Yes <input type="checkbox"/> NO AMOUNT \$ _____	
SERVED BY			TITLE	
STATEMENT OF SERVICE FEES				
TRAVEL		SERVICES		TOTAL
DECLARATION OF SERVER(2)				
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____ Date</p> <p>_____ Signature of Server</p> <p>_____ Address of Server</p>				
ADDITIONAL INFORMATION				

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

SUBPOENA

V.

PAT MARCY and FRED ROTI

CASE NUMBER: 90 CR 1045

JUDGE: MARVIN E. ASPEN

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☒ PERSON☐ DOCUMENT(S) or OBJECT(S)

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TO

PLACE

DIRKSEN FEDERAL BUILDING  
219 South Dearborn Street  
Chicago, Illinois 60604

COURTROOM

Judge Marvin E. Aspen  
Courtroom 1941

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ See additional information on reverse

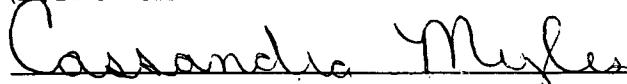
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

DATE

February 13, 1992

(BY) DEPUTY CLERK



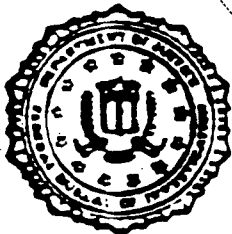
This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

Assistant United States Attorney  
219 South Dearborn, Room 1500  
Chicago, IL 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER



# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

### PRECEDENCE

☐ Immediate  
☐ Priority  
☒ Routine

☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive

Time Transmitted: \_\_\_\_\_

Sender's Initials: PJCNumber of Pages: 2

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To

Date: 2/14/92

Facsimile number: \_\_\_\_\_

Attn: \_\_\_\_\_

Room

Telephone No. \_\_\_\_\_

From:

(Name of Office)

Subject: \_\_\_\_\_

Special Handling Instructions:

Deliver to  
upon receipt

Originator's Name:

Telephone: 431-1333

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

\*\*\*\*\* -JOURNAL- \*\*\*\*\* DATE FEB-14-1992 \*\*\*\*\* TIME 13:45 \*\*\*\*\*

DATE/TIME = FEB-14 13:44  
JOURNAL NO. = 26  
COMM.RESULT = OK  
PAGES = 02  
DURATION = 00:01'03  
MODE = XMT  
STATION NAME =  
TELEPHONE NO. =  
RECEIVED ID =  
RESOLUTION = STANDARD

PJC

-FBI CHICAGO SQ BLACKHAWKS-

\*\*\*\*\* - 1 312 431 1333 \*\*\*\*\*

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2/18/92



Reviewed by [signature]

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

SUBPOENA

V.

PAT MARCY and FRED ROTI

CASE NUMBER: 90 CR 1045

JUDGE: MARVIN E. ASPEN

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☒ PERSON☐ DOCUMENT(S) or OBJECT(S)

TO:

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YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

DIRKSEN FEDERAL BUILDING  
219 South Dearborn Street  
Chicago, Illinois 60604

COURTROOM

Judge Marvin E. Aspen  
Courtroom 1941

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

DATE

(BY) DEPUTY CLERK

*Cassandra Mayles*

February 13, 1992

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

Assistant United States Attorney  
219 South Dearborn, Room 1500  
Chicago, IL 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER



1015 ENTRY  
TO BE YES ☒  
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18B-2181 Sub A4-205

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FEB 19 1992	
CHICAGO	

23/31/2



*[Signature]*

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# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

SUBPOENA

V.

CASE NUMBER: 90 CR 1045

PASQUALE MARCY and FRED ROTI

JUDGE: Marvin E. Aspen

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☒ PERSON☐ DOCUMENT(S) or OBJECT(S)

TO:

b3  
b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

Dirksen Federal Building  
219 South Dearborn Street  
Chicago, Illinois 60604

COURTROOM

1941

DATE AND TIME

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☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

DATE

(BY) DEPUTY CLERK

February 18, 1992

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

AUSA

219 South Dearborn Street - 1500  
Chicago, Illinois 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 11, 1992

[redacted] date of birth, [redacted]  
[redacted] telephone [redacted] Chicago, Illinois,  
upon being advised of the identity of the interviewing Agent  
advised as follows:

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[redacted] advised that on [redacted]  
GANDHI ELECTRONICS was evicted from its former location at 2436  
West Devon Avenue, Chicago, Illinois. [redacted] advised that the  
owner of the building at that location was LEONARD BEGAN  
(phonetic). [redacted] advised that BEGAN is now deceased, but that  
[redacted] own the building at 2436 West  
Devon. [redacted] advised that [redacted] could presently be located  
at the DESIGNER MART at Washington and LaSalle Streets, Chicago,  
Illinois.

[redacted] advised that [redacted] attempted to evict [redacted] in  
January or February 1989 and that [redacted] was always seeking to  
increase [redacted] rent. [redacted] advised that he agreed to pay  
[redacted] higher rents but that he wanted [redacted] to give him a lease.  
[redacted] advised that [redacted] would never give him a lease. [redacted]  
advised that when the sheriff came in January or February, 1989  
[redacted] paid the rent.

[redacted] advised that in March, 1989 the rent was set at  
\$2500. On May 4, 1989, [redacted] gave [redacted] (phonetic), manager  
for LEONARD BEGAN, two checks for \$2500 each. The first of these  
checks was for the April rent and the second was for the May  
rent. [redacted] advised that he gave both checks to [redacted] as  
GANDHI was leaving for three weeks for his brother's wedding in  
India. [redacted] advised that the second check for \$2500 for the  
May payment was subject to [redacted] receiving a lease.

[redacted] advised that on Thursday, May 26, 1989, a friend  
called him to tell him that his merchandise was out in the street  
in the rain. [redacted] advised that he had received no notice prior  
to his eviction. [redacted] advised that he showed proof of payment  
to [redacted] and the sheriff, but that they continued  
the eviction.

Investigation on 3/09/92 at CHICAGO, ILLINOIS File # 183B-2181

by SSA [redacted] DG:bab Date dictated 3/11/92

183B-2181

Continuation of FD-302 of

[REDACTED]

, On

3/09/92

, Page

2

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[REDACTED]

advised that his attorney,

[REDACTED]

[REDACTED]

is familiar with this incident.

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

PAT MARCY and FRED ROTI,

Defendants.

Case No. 90 CR 1045

MEMORANDUM OPINION AND ORDER

MARVIN E. ASPEN, District Judge:

Both the government and defendants Fred Roti and Pat Marcy have filed pretrial motions, which we resolve as follows:

• Government's Evidentiary Proffer

Contingent on the government's evidence as adduced at trial, we accept its Santiago proffer. An appropriate order will be entered after the presentation of that evidence.

• Government's "Rule 404(b)" Evidence

As a precautionary measure, the government has advised the court and defendants that it intends to offer at trial "certain evidence which may fall within Federal Rule of Evidence 404(b)."<sup>1/</sup> This evidence includes three instances in 1989 when Marcy and Roti, together or individually, took steps or had steps taken to secure special liquor licenses for three bars, licenses that would permit the bars to remain open for business until 4:00 a.m. It includes a series of phone calls in which Marcy directed an unindicted

<sup>1/</sup> Rule 404(b) provides that "[e]vidence of other crimes, wrongs, or acts is not admissible to prove the character of a person in order to show action therewith. It may, however, be admissible for other purposes, such as proof of motive, opportunity, intent, preparation, plan, knowledge, identity, or absence of mistake or accident . . . ." Fed. R. Evid. 404(b).

ISIS ENTRY  
TO BE ENTERED YES ☒  
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183B-2181 Sub 4A - 209

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co-conspirator to arrange with the Cook County Sheriff's Office an accelerated eviction schedule on behalf of a building owner. The evidence sought to be admitted also includes the arrangement of hotel accommodations for a "high ranking public official's" visit to Las Vegas in April 1989 to see the Sugar Ray Leonard-Thomas Hearns bout.<sup>2/</sup> It includes five occasions on which Marcy spoke with two different state court judges, and two occasions on which he spoke with state legislators. Finally, the government contends that Rule 404(b) permits admission of eleven phone conversations between Marcy and government witness [redacted] relating to fixing the assignment of a state chancery court case.

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The government persuasively argues that its notice of intent is purely precautionary because the evidence described here is not, in fact, subject to Rule 404(b). We agree that, given the broadly defined scope of the indictment itself, in which the government is seeking "to prove the existence, structure, and interstate effect of . . . the charged enterprise, which focuses on obtaining, maintaining and exercising influence," the circumstances and situations described above may tend to further the government's case.

That being said, we decline to permit the government to present its evidence pertaining to the Las Vegas trip accommodations, and regarding the two occasions Marcy spoke to certain state lawmakers. This evidence is either entirely irrelevant, Fed. R. Evid. 402, or, if minimally relevant, would be needlessly confusing and unfairly prejudicial. Fed. R. Evid. 403. We have reviewed the transcripts of those interactions, and hold them inadmissible at trial. The mere fact that Marcy and Roti took pains to do a simple favor for a colleague, without any evidence of a quid pro quo, does not, in this instance, translate into relevant evidence that should be considered by the jury. Similarly, it stretches too far to suggest that consultations with elected state

---

<sup>2/</sup> In addition, the government refers to evidence that, separate from the Las Vegas trip, "Marcy also had conversations from Counselor's Row aimed at assisting that same official in obtaining a bank loan." So far as we can tell, the set of transcripts provided to us by the government do not contain these bank loan conversations. Accordingly, we assume that the government will not be introducing any such evidence at trial, and that the reference to the loan is, perhaps, merely an attempt to demonstrate that Marcy and/or Roti had contact with (or did favors for) this official on more than one occasion.

lawmakers (at least of the type offered here by the government)<sup>3/</sup> tend to show impermissible influence, or the structure of an enterprise with such influence.

Even if we assume that the rest of the evidence described above is subject to Rule 404(b), it would be admissible. Without belaboring the point just prior to trial, the Seventh Circuit's four-part test regarding admissibility under Rule 404(b), United States v. Monzon, 869 F.2d 338, 344 (7th Cir. 1989), is satisfied here.

Roti's and Marcy's objections to this evidence are not persuasive, and we reject them en masse. The most unique such argument in opposition is Roti's contention that interaction with government officials is protected by the First Amendment and, specifically, the Noerr-Pennington doctrine. See United Mine Workers v. Pennington, 381 U.S. 657, 85 S. Ct. 1585, 14 L. Ed.2d 626 (1965); Eastern R.R. Presidents Conference v. Noerr Motor Freight, Inc., 365 U.S. 127, 81 S. Ct. 523, 5 L. Ed.2d 464 (1961). As the government points out,<sup>4/</sup> this doctrine is inapplicable to Roti's situation. The evidence in question here is offered to prove an enterprise, and even lawful, "protected" activity may be used to demonstrate the existence of an enterprise. See, e.g., United States v. Robilotto, 828 F.2d 940, 947 (2d Cir.) (citing § 18 U.S.C. 1961(4), which expressly includes labor unions in the statutory definition of "enterprise"), cert. denied, 484 U.S. 1011, 108 S. Ct. 711, 98 L. Ed.2d 662 (1988); Hudson v. LaRouche, 579 F. Supp. 623, 628 (S.D.N.Y. 1983) (accepting as enterprise an "unincorporated national political

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<sup>3/</sup> The government maintains that elected state officials do not as a matter of routine phone ordinary citizens with the message that, although a significant faction of their constituency opposes a certain measure, "I'm gonna vote on it cuz I know you probably want (IA) right?" While this is perhaps not the ordinary state of affairs, neither is it extraordinary. Our system of government tolerates, indeed (for better or worse) encourages, the elected lawmaker's discretionary use of his or her vote. That Marcy interjected himself into this process does not tend to prove or disprove the government's case.

<sup>4/</sup> "As if it had been struck by a rogue virus loosed from some antitrust brief and running unharnessed through the firm's word processing system, roughly one quarter of defendant Roti's brief is somehow devoted to an exegesis of the Noerr-Pennington doctrine. This doctrine has nothing to do with this case." Rule 404(b) Motion Reply at 9.



association dedicated to the advancement of the political ideas and career of Lyndon LaRouche").<sup>5/</sup>

- Roti's Responses to Government's Tape Designations

Roti has objected to several aspects of the government's designation of audio tapes to be played at trial, and moves in limine for certain inclusions and exclusions. We will address these objections in the order presented by Roti.

Designation #6, 4-27-89 (Tape 195):

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Designation #7, 5-23-89 (Tape 197):

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<sup>5/</sup> The Court, of course, reserves the right at trial to preclude evidence of wrongdoings not specifically charged in the indictment which it concludes to be a "waste of time, or needless presentation of cumulative evidence." Fed. R. Evid. 403.

Designation #9, 6-5-89 (Tape 200):

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In any event, given the uncertain matrix, this is not an instance where the jury should be left to draw its own inference, as the government suggests. The

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<sup>9/</sup> In this and in other instances, the parties may wish to have limiting instructions read from the bench. Each party should submit such instructions separately from any voir dire questions or jury instructions, and indicate to the court when it would be best to read to the jury. In this specific instance, Roti should resubmit the Exhibit A limiting instruction with an indication about when it should be given to the jury.

<sup>7/</sup> Roti correctly points out that his ward included Chinatown, so that a reference to that "Chinese thing" could have meant any number of things to him.

discussion identified above at pages 8-10 will be excluded--the key section for the reasons just described, and the remainder because it is entirely irrelevant.

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b7D

Designation #12, 6-15-89 (Tape 205):

[Redacted]

Designation #18, 7-10-89 (Tape 213): [Redacted]

[Redacted]

Government's "editorial" comments: In his "supplemental response" to the government's tape designations, Roti objects to twelve instances of what he characterizes as governmental editorialization on the transcripts. [Redacted]

[Redacted]

Designation #14, 6-27-89 (Tape 206): [Redacted]

[Redacted]

• Marcy's Motion in Limine Regarding Tapes and Transcripts

Marcy seeks to exclude part of government tape Designation #2, 6-5-86

(Tape 34),

The government essentially reiterates the arguments it made with respect to those acts that it thought might require Rule 404(b) notice. We get the sense that it should have included this evidence in its precautionary Rule 404(b) motion, but that is a procedural rather than substantive miscue. We again find this evidence not subject to Rule 404(b)'s requirements; it is indicative of conduct that is the subject of the indictment, and is therefore admissible. It would also be admissible if it were subject to Rule 404(b), given the fact that it satisfies the Monzon test alluded to supra.

As for this evidence being needlessly cumulative and unduly prejudicial, we do not believe that to be the case. The evidence is abbreviated, corroborative, and not unduly prejudicial. Accordingly, we deny Marcy's motion to exclude portions of Designation #2.

Marcy also argues that the government should redact all "vulgar language" from the transcripts, figuring that "the language is offensive and will inflame and unduly prejudice the defendants." While the transcripts are laced with profanities, we do not believe that fact in and of itself requires redaction. Further, as the government notes, extensive "bleeping" would be more distracting, not to mention paternalistic.<sup>8/</sup> This part of Marcy's motion is also denied.

---

<sup>8/</sup> The government points out that a voir dire question addressing jurors' feelings on the profanity issue could be asked. Both sides have, of course, a continuing opportunity to submit voir dire questions on any number of subjects, this being just one of hundreds of potentially relevant areas of inquiry. We reserve judgment, however, until we have actual submissions in hand.

Finally, echoing strains of some of Roti's motions, Marcy contends that all of [redacted] Seventh Circuit law is to the contrary. See, e.g., United States v. Davis, 890 F.2d 1373, 1380 (7th Cir. 1989), cert. denied, 493 U.S. 1092, 110 S. Ct. 1165, 107 L. Ed.2d 1068 (1990); United States v. Conn, 769 F.2d 420, 422 (7th Cir. 1985). This contention is rejected.

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- Marcy's Motion to Preclude References to Organized Crime

Marcy contends that references to organized crime (or any of the other colorful euphemisms occasionally employed) are irrelevant and unduly prejudicial, and should be inadmissible. Roti makes a similar argument in his motion to exclude prejudicial matters. These motions are denied. The government correctly notes that such references will undoubtedly surface in that allegations of mob connections run throughout the indictment. The organized crime connection may help the jury understand motive and fear; for example, the government will argue that Marcy fixed [redacted] murder trial because both he and [redacted] had mob ties. [redacted] fear of being caught by Marcy or other organized crime figures wearing a recording device, the government will contend, explains the absence of some taped evidence. These and other examples demonstrate that organized crime references are important to the government's case, not as inflammatory language to bandy about in front of the jury, but as explanations of behavior and motivation. Accordingly, both Marcy's and Roti's motion to preclude these references are denied.

- Marcy's Motion to Preclude References to "Pasquale" Marcy

The government agrees to amend the indictment it will give to the jury to refer only to Pat Marcy.

- Marcy's Motion to Preclude Reference to Prior Gambat Trials

The government agrees that references to the three preceding Gambat trials will not be necessary, but, with respect to Roti's similar motion, points out that

some reference to the Greylord investigations may be unavoidable. We hold that the government may talk about Greylord only as required to explain explicit references to that investigation and/or its aftermath in any relevant conversation. Marcy's motion is denied; Roti's motion is denied in large part, as qualified.<sup>9/</sup>

- Roti's Motion to Preclude Mention of Judge Thomas Maloney by Name

Roti maintains that Judge Maloney's name is irrelevant to this case, and that mention of it will likely trigger jurors' memories of Maloney's indictment. The government responds that Maloney is connected to the case in at least two different capacities, first as [redacted] lawyer, and second as the trial judge in the Chow case. His name, the government points out, is on court files that will go into evidence.

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We see no reason to substitute Maloney's name with some innocuous designation like "Judge A" or "Judge Smith." Roti's fears of juror recognition are largely irrational. To the extent that news of Maloney's current situation and trial arises during Roti's trial, an appropriate limiting instruction to the jurors will be sufficient. In sum, we see no real reason to not mention Judge Maloney by name, and therefore deny Roti's motion.<sup>10/</sup>

- Roti's Motion to Compel Disclosure of Negative Surveillance Reports

The government maintains that no such Brady material "as requested by defendant Roti" exists.

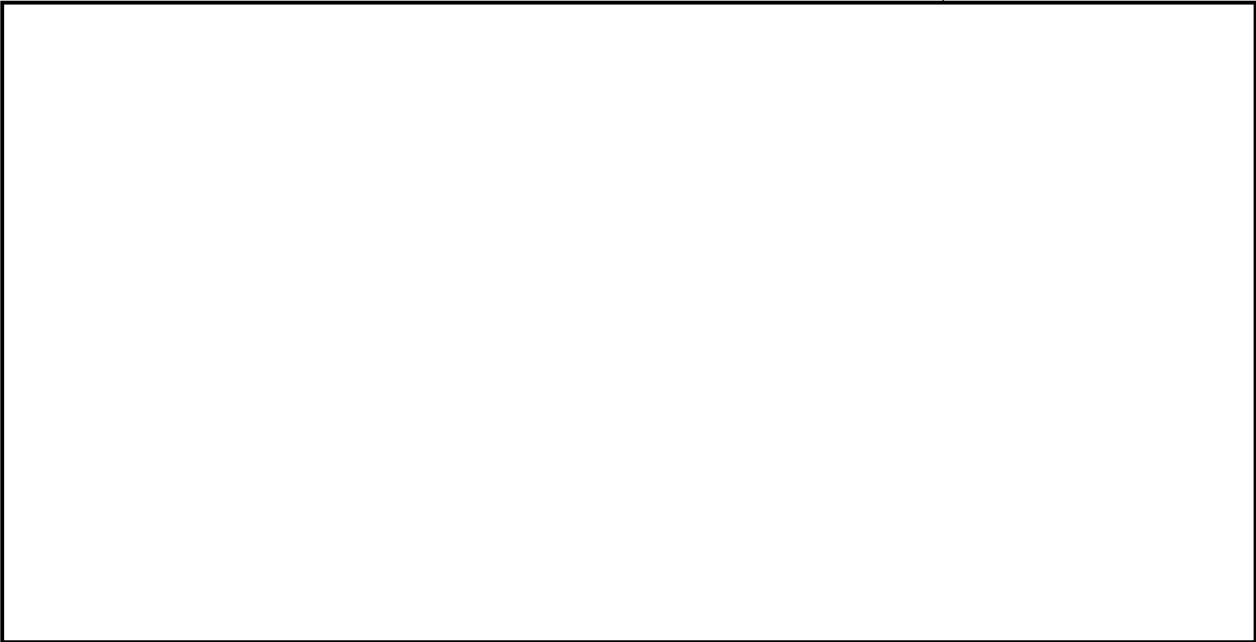
- Marcy's Motion for Admonishment of [redacted] and to Compel Disclosure of All Alleged Bad Acts

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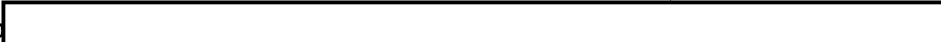
<sup>9/</sup> Roti's motion to exclude prejudicial matters also seeks to preclude discussion of the prosecution of other public officials, particularly Chicago aldermen. Our holding in the text with respect to Greylord references applies here as well, to the extent that Greylord references may surface in this area.

<sup>10/</sup> Roti has also moved to preclude reference to Judge David Shields by name. We are again not swayed by Roti's argument that "heated media attention" has tainted Shields' name in the limited capacity that name may come up during this trial. The motion is denied.

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- Marcy's Motion to Preclude Introduction of Videotape

After some apparent waffling, the government now again maintains that it will not seek to 

b3

- Government's Motion in Limine

The government seeks to preclude evidence and argument pertaining to several areas. Without jumping into the "boilerplate" motion and "astounding" position fray, we do believe that this motion is premature. We stay ruling on it, with the following qualification. Roti and Marcy are precluded from making arguments or



presenting evidence relating to the areas specified in the government's motion, but may do so provided that they indicate to the court their intention to do so one day in advance, and, following a hearing, we agree that such argument or evidence is appropriate.<sup>11/</sup>

- Marcy's Motion Regarding [REDACTED]

b6  
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Ostensibly endeavoring to address specific areas of concern that arose during previous trials featuring [REDACTED] testimony, Marcy seeks an order barring the government from "adducing any evidence or comment" regarding several particular subjects. However, as the government notes, Marcy's citation to United States v. LeFevour, 798 F.2d 977 (7th Cir. 1986), is incomplete at best. While it is improper to "bolster a witness's credibility in advance," the government may "ask[] a witness whether he is testifying by agreement," and may "pull the sting of cross-examination by asking the question on direct examination[.]" Id. at 983. The court in LeFevour noted that

A party ought to be able to extract the complete testimony of his witness, including the essential circumstances bearing on its believability, rather than [be] forced to leave gaping holes to be poked at by his opponent. This is particularly true in the matter of a plea or immunity agreement, since the jury is bound to wonder from the outset why someone should be testifying to all these things that damn him along with the defendant, and having wondered may be shocked or puzzled to discover the reason for the first time on cross-examination. A trial is not just combat; it is also truth-seeking; and each party is entitled to place its case before the jury at one time in an orderly fashion, and thus spare the jury from having to deal with bombshells later on. It is on this theory that defense counsel, in beginning their examination of a defendant, will often ask him about his criminal record, knowing that if they do not ask, the prosecutor will do so on cross-examination. [Citation omitted.] What is sauce for the goose is sauce for the gander.

Id. at 983-84.

Accordingly, the government is permitted to elicit [REDACTED]

[REDACTED]

<sup>11/</sup> We are aware that United States District Judge Ilana Diamond Rovner has ruled on a similar government motion in United States v. David Shields, 90 CR 1044. Although we are not bound by this ruling, to the extent that the parties desire early guidance, Judge Rovner's ruling should be re-examined.

[REDACTED]

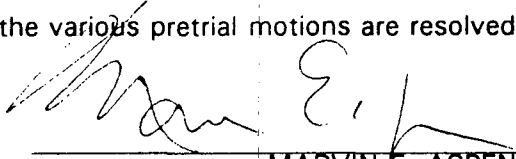
As far as most of Marcy's other target areas, including evidence of prior good acts, evidence concerning [REDACTED]

[REDACTED]

Finally, with respect to courtroom security matters, we will not interfere with the security arrangements the government has made for [REDACTED] and its other witnesses; we will, of course, review those procedures in the event circumstances dictate such review.

- Conclusion

For the reasons set forth above, the various pretrial motions are resolved as described. It is so ordered.

  
MARVIN E. ASPEN  
United States District Judge

Dated

3/19/92

FBI

## TRANSMIT VIA:

☒ Teletype  
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## PRECEDENCE:

☒ Immediate  
☐ Priority  
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☐ TOP SECRET  
☐ SECRET  
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Date

8/21/89

196

FM FBI CHICAGO (183B-2181 SUB HH) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3150:SQ7B//

PASS: SSA [REDACTED] OC SECTION.

b6  
b7C

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO FBIHQ JULY 11, 1989.

REQUEST OF THE BUREAU:

CHICAGO REQUESTS A ONE MONTH EXTENSION OF A GROUP I UCO  
APPROVED BY THE ASSISTANT DIRECTOR, CRIMINAL INVESTIGATIVE  
DIVISION, ON [REDACTED]

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b7C

AUG 21 3 10 PM '89

Approved: *[Signature]*

Transmitted

Per

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ACCEPTED AT: 2010

OPERATOR'S INITIALS

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FBI

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☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE TWO

## 1 DETAILS:

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9 TO DATE, CHICAGO HAS MET THE GOALS SET OUT IN THE ABOVE  
 10 GROUP I UCO.

11 DESPITE THE ABOVE SUCCESS, HOWEVER, CHICAGO HAS YET TO  
 12 CONFIRM \_\_\_\_\_

13 CHICAGO IS CURRENTLY CONDUCTING EARLY MORNING SURVEILLANCES

14  
15

16 \_\_\_\_\_ CHICAGO WILL  
 17 IMMEDIATELY TERMINATE THE GROUP I STATUS OF THIS MATTER.

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## CLASSIFICATION:

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Date \_\_\_\_\_

^PAGE THREE

1 NO ADDITIONAL FUNDING IS REQUESTED FOR THIS EXTENSION AND  
 2 CHICAGO ANTICIPATES NO SIGNIFICANT EXPENDITURES AS A RESULT OF  
 3 THE SURVEILLANCE.

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OPERATOR'S INITIALS \_\_\_\_\_

183A-2181 Sub H14 - 84

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SEP 01 1989	
FBI - CHICAGO	

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/89

On [redacted] advised that he would attempt to contact PAT MARCY at [redacted] in regard to [redacted]

b6  
b7C  
b7D  
b7E

[redacted] agreed to wear a Nagra body recorder to record the anticipated meeting. [redacted] accordingly read and executed an FD 473.

The following is a chronology of events that transpired:

TIMEEVENT

10:45 AM

[redacted] signed an FD 473 [redacted]

11:16 AM

A body recorder with remote switch installed on [redacted] by Special Agent (SA) [redacted]

11:55 AM

Surveillance initiated from [redacted] vehicle by SA [redacted] in the vicinity [redacted]

12:14 PM

12:19 PM

12:24 PM

Investigation on [redacted]

at Chicago, IllinoisFile # Chicago 183B-2181

SUB M

by SA [redacted]

JSB:slc

b6

b7C

Date dictated

7/12/89

CG 183B-2181 SUB M

b7D

b6  
b7CContinuation of FD-302 of SA [REDACTED], On [REDACTED], Page 2

12:25 PM

Surveillance terminated by SA [REDACTED]

Thereafter, SA [REDACTED] initialed and dated the Nagra spool and tape. SA [REDACTED] subsequently delivered the above tape to the Elsur bulky exhibit room at Chicago, Illinois, for retention as evidence.



182B-2181 Sub HH - 85

ISIS ENTRY  
TO BE YES  
ENTERED NO ☒  
RECD RETD  
ANALYST mer

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SEP 01 1989	
FBI - CHICAGO	

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/13/89

On [redacted] wore a Nagra body recorder and recorded a conversation with FRED ROTI. The following is a synopsis of the conversation:

b6  
b7C  
b7D  
b7E

[redacted] also engaged in a brief conversation with [redacted]

Investigation on [redacted] b7D at Chicago, Illinois File # Chicago 183B-2181  
by SA [redacted] JSB:slc b6  
b7C Date dictated 7/12/89 SUB M

183B-2181 Sub HH-86

ISIS ENTRY  
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SEP 01 1989	
FBI - CHICAGO <u>1</u>	
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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/89

On [redacted]

to making a [redacted]

in regard [redacted]

b6  
b7C  
b7D  
b7E

[redacted] agreed to wear a Nagra body recorder to record the anticipated meeting.

The following is a chronology of events that transpired:

TIMEEVENT

6:55 AM

[redacted] signs an FD-473 [redacted]

7:00 AM

A body recorder with remote switch installed on [redacted] by Special Agent (SA) [redacted]

8:14 AM

A physical surveillance is established in the area of the [redacted] by SA [redacted]

9:14 AM

9:50 AM

Surveillance terminated.

11:20 AM

Recorder removed from [redacted] by SA [redacted]

Investigation on [redacted]

b7D

at

Chicago, Illinois

File #

Chicago 183B-2181

SUB M

by SA [redacted]

JSB:slc

b6

b7C

Date dictated

7/12/89

CG 183B-2181 SUB M

Continuation of FD-302 of [REDACTED]

, On [REDACTED]

, Page 2b6  
b7C  
b7D

Thereafter SA [REDACTED] initialed and dated the Nagra spool and tape. SA [REDACTED] subsequently delivered the above tape to the Elsur bulky exhibit room at Chicago, Illinois, for retention as evidence.

b6  
b7C

ISIS ENTRY

TO BE YES \_\_\_\_\_  
 ENTERED NO ☒ \_\_\_\_\_  
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 ANALYST mer \_\_\_\_\_

183B-2181 Sub 1414-88

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FBI - CHICAGO	
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b6  
 b7C

## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 8/24/89

[redacted] advised he would attempt  
[redacted]  
[redacted]  
[redacted] agreed to wear a Nagra recorder to record the anticipated meeting. [redacted] accordingly read an executed FD-473.

b6  
b7C  
b7D  
b7E

The following is a chronology of the events that transpired:

TIME	EVENT
6:35 a.m.	[redacted] sign's the FD-473.
6:45 a.m.	Nagra recorder with remote switch installed on [redacted] by SA [redacted]
8:07 a.m.	[redacted]
8:12 a.m.	[redacted]
8:40 a.m.	The recorder removed from [redacted] by SA [redacted]

Thereafter SA [redacted] initialed and dated the Nagra spool and tape. SA [redacted] subsequently delivered the spool and tape to the BULKY ELSUR EXHIBIT ROOM at Chicago, Illinois for retention as evidence.

Investigation on [redacted] at Chicago, Illinois File # CG 183B-2181 SUB M

by SA [redacted] JSB:jlh b6  
b7C Date dictated 8/23/89

ISIS ENTRY  
TO BE YES  
ENTERED NO ☒  
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ANALYST mer

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FBI - CHICAGO	
<u>pe</u>	

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/25/89

On [redacted] wore a Nagra body recorder and recorded a conversation with [redacted]. The following is a synopsis of the conversation:

b6

b7C

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[redacted] denied receiving money on the above case at this time.

Investigation on [redacted] at Chicago, Illinois File # CG 183B-2181 SUB M

by SA [redacted] JSB:jlb b6 8/23/89  
b7C Date dictated

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☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
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Date

9/6/89

FM FBI CHICAGO

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3150:SQ7B//

PASS: SSA [REDACTED] OC SECTION.

b6  
b7C

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO FBIHQ AUGUST 21, 1989, AND CHICAGO  
 TELCAL TO FBIHQ SEPTEMBER 5, 1989.

REQUEST OF THE BUREAU:

CHICAGO REQUESTS A ONE MONTH EXTENSION OF A GROUP I UCO  
 APPROVED BY THE ASSISTANT DIRECTOR, CRIMINAL INVESTIGATIVE  
 DIVISION ON [REDACTED] IN ADDITION, CHICAGO REQUESTS  
 AUTHORITY TO EXPEND PREVIOUSLY AUTHORIZED FUNDS AS DEEMED

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sml

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183B-2181-HH-90

Approved: [Signature]

Transmitted

Per

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OPERATOR'S INITIALS

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FBI - CHICAGO	
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FBI

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☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE TWO

1 NECESSARY AND ALSO REQUEST EXTENSION OF PREVIOUSLY APPROVED  
 2 EXEMPTIONS.

3 DETAILS:

4 BY WAY OF BACKGROUND, [REDACTED]

b6  
 b7C  
 b7D  
 b7E

5 [REDACTED]  
 6 [REDACTED]  
 7 ON [REDACTED]

PURSUANT TO FBIHQ AUTHORITY, THE

8 COOPERATING WITNESS IN THE ABOVE CAPTIONED MATTER ENGAGED IN A  
 9 CONSENSUALLY MONITORED CONVERSATION WITH CHICAGO LCN MEMBER PAT  
 10 MARCY AND CHICAGO FIRST WARD ALDERMAN FRED ROTI IN REGARD TO

11 [REDACTED]  
 12 [REDACTED]  
 13 DURING THE [REDACTED] CONVERSATION, THE CW EXPLAINED THE

14 DETAILS OF [REDACTED]  
 15 [REDACTED]  
 16 [REDACTED]  
 17 [REDACTED]  
 18 [REDACTED]  
 19 [REDACTED]  
 20 [REDACTED]  
 21 [REDACTED]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

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## TRANSMIT VIA:

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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
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☐ UNCLAS

Date \_\_\_\_\_

^PAGE THREE

1 [REDACTED]  
2 DURING THE [REDACTED]

CONVERSATION, ROTI CONFIRMED THAT

3 [REDACTED]  
4 [REDACTED]  
5 [REDACTED]  
6 [REDACTED]  
7 [REDACTED]

8 ON [REDACTED]

THE CW ENGAGED IN CONSENSUALLY

9 MONITORED CONVERSATIONS WITH ROTI AT [REDACTED]

10 [REDACTED]  
11 [REDACTED]  
12 [REDACTED]  
13 [REDACTED]  
14 [REDACTED]  
15 [REDACTED]

16 ON [REDACTED]

THE CW ENGAGED IN A CONSENSUALLY

17 MONITORED CONVERSATION WITH [REDACTED]

DURING THE

18 CONVERSATION, [REDACTED]  
19 [REDACTED]  
20 [REDACTED]  
21 [REDACTED]b6  
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Transmitted \_\_\_\_\_

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FBI

TRANSMIT VIA:

☐ Teletype  
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PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
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☐ UNCLAS

Date \_\_\_\_\_

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BASED ON THE ABOVE RESULTS, U.S. ATTORNEY ANTON R. VALUKAS,  
CHIEF OF SPECIAL PROSECUTION DIVISION, [REDACTED] AND DEPUTY  
CHIEF OF SPECIAL PROSECUTION [REDACTED] ADVISED THAT DESPITE  
THE ~~SAFETY~~ SUCCESS OF THE ABOVE UCO IT IS THEIR OPINION AT THIS  
TIME THAT THOUGH THE EVIDENCE OBTAINED AGAINST [REDACTED]

[REDACTED]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

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(Number) \_\_\_\_\_ (Time) \_\_\_\_\_

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ACCEPTED AT: \_\_\_\_\_

OPERATOR'S INITIALS \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE FIVE

b6  
b7C  
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b7E

CHICAGO ~~FEELS~~ <sup>IS OF THE OPINION</sup> THAT BASED ON THE RECENT MEETING BETWEEN THE

CW [ ] THE ABOVE SCENARIO HAS A HIGH PROBABILITY OF  
SUCCESS.

FINANCIAL MATTERS:

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

PRINT FILENAME \_\_\_\_\_

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OPERATOR'S INITIALS \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
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Date \_\_\_\_\_

^PAGE SIX

b7E

NO ADDITIONAL FUNDING IS REQUESTED FOR THIS EXTENSION AND  
 CHICAGO ANTICIPATES NO SIGNIFICANT EXPENDITURES DURING THE  
 EXTENSION PERIOD.

BT

*SAC opinion*  
*SAC Chicago concurs with above request*  
*for extension of the GROUP I JCO*

*file to DA*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

PRINT FILENAME \_\_\_\_\_

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ACCEPTED AT: \_\_\_\_\_

OPERATOR'S INITIALS \_\_\_\_\_

8-29-85

FBI

TRANSMIT VIA:

- ☒ Teletype  
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PRECEDENCE:

- ☐ Immediate  
☒ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
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☒ UNCLAS

Date

9/26/89

316

FM FBI CHICAGO (183B-2181 SUB HH)

TO DIRECTOR FBI/ <sup>Immediate</sup> PRIORITY/ ←

BT

UNCLAS

CITE: //3150:SQ7B//

PASS: SSA [ ] OC SECTION; SSA [ ] WCC

b6  
b7C

SECTION PUBLIC CORRUPTION UNIT.

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU SEPTEMBER 6, 1989 AND BU  
TELCAL TO CHICAGO SEPTEMBER 25, 1989.

REQUEST OF THE BUREAU:

FBIHQ AUTHORITY IS REQUESTED FOR <sup>A</sup> ~~THE~~ COOPERATING WITNESS IN  
THE ABOVE CAPTIONED MATTER TO [ ]

b6  
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[ ]

KKK

b6  
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010

Approved: [Signature]

Transmitted

Per

PRINT FILENAME KKK 010D.269

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ACCEPTED AT: 2259

OPERATOR'S INITIALS

183B 2181 SUB HH-91

SEARCHED	INDEXED
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FBI - CHICAGO	

[Signature]



8-29-85

FBI

TRANSMIT VIA:

- ☐ Teletype  
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PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
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☐ UNCLAS

Date \_\_\_\_\_

^PAGE TWO

DETAILS:

BY WAY OF BACKGROUND,

ON \_\_\_\_\_ PURSUANT TO FBIHQ AUTHORITY, THE  
COOPERATING WITNESS IN THE ABOVE CAPTIONED MATTER ENGAGED IN A  
SENSUALLY MONITORED CONVERSATION WITH CHICAGO LCN MEMBER PAT  
MARCY AND CHICAGO FIRST WARD ALDERMAN FRED ROTI IN REGARD TO

DURING THE

CONVERSATION, THE CW EXPLAINED THE

DETAILS

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
PRINT FILENAME \_\_\_\_\_ (Number) (Time)  
FILTER FILENAME \_\_\_\_\_ MRI/J \_\_\_\_\_  
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FBI

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- ☐ TOP SECRET  
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☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE THREE

1 DURING THE [REDACTED] CONVERSATION, ROTI CONFIRMED THAT

2 [REDACTED]

3 [REDACTED]

4 [REDACTED]

5 [REDACTED]

6 ON [REDACTED] THE CW ENGAGED IN CONSENSUALLY

7 MONITORED CONVERSATIONS WITH ROTI AT [REDACTED]

8 [REDACTED]

9 [REDACTED]

10 [REDACTED]

11 [REDACTED]

12 [REDACTED]

13 [REDACTED]

14 [REDACTED]

15 ON [REDACTED] THE CW ENGAGED IN AN CONSENSUALLY

16 MONITORED CONVERSATION WITH [REDACTED] DURING THE

17 CONVERSATION, [REDACTED] ACKNOWLEDGED BEING CONTACTED BY [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED]

b6  
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Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

Per \_\_\_\_\_

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FBI

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☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
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Date \_\_\_\_\_

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BASED ON THE ABOVE RESULTS, U.S. ATTORNEY ANTON R. VALUKAS,  
CHIEF OF SPECIAL PROSECUTION DIVISION, [REDACTED] AND DEPUTY  
CHIEF OF SPECIAL PROSECUTION [REDACTED] ADVISED THAT DESPITE  
THE SUCCESS OF THE ABOVE UCO IT IS THEIR OPINION AT THIS TIME  
THAT THOUGH THE EVIDENCE OBTAINED AGAINST [REDACTED]

[REDACTED]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

PRINT FILENAME \_\_\_\_\_

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OPERATOR'S INITIALS \_\_\_\_\_

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- ☐ Teletype  
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PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
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☐ UNCLAS

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Date \_\_\_\_\_

THE NECESSARY RESULTS DESIRED BY VALUKAS AND HIS CHIEF DEPUTIES.

SCENARIO:

b6  
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Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

Per \_\_\_\_\_

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OPERATOR'S INITIALS \_\_\_\_\_

FBI

## TRANSMIT VIA:

- ☐ Teletype  
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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

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## AUSA OPINION:

\_\_\_\_\_ CHIEF OF SPECIAL PROSECUTION DIVISION AND  
 AUSA \_\_\_\_\_ DEPUTY CHIEF OF SPECIAL PROSECUTION  
 ADVISED THAT ABOVE SCENARIO DOES NOT CREATE A VIABLE ENTRAPMENT  
 DEFENSE AND WILL GREATLY ENHANCE THE PROSECUTABILITY OF THE  
 INDEPENDENT RACKETEERING AND HOBBS ACT CASES ALREADY DEVELOPED  
 AGAINST \_\_\_\_\_

## ADMINISTRATIVE:

CHICAGO'S CW HAS BEEN PREVIOUSLY IDENTIFIED TO FBIHQ.

BT

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Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

Per \_\_\_\_\_

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ACCEPTED AT: \_\_\_\_\_

OPERATOR'S INITIALS \_\_\_\_\_

0012 MRI 02307

PP RUEHFB

DE FBICG #0034 2932355

ZNR UUUUU

P 202354Z OCT 89

FM FBI CHICAGO (183B-2181)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150:SQUAD 7B//

PASS: SSA [REDACTED] OC SECTION.

b6  
b7C

SUBJECT: GAMGAT.

RE CHICAGO TELCAL TO FBIHQ OCTOBER 20, 1989, AND CHICAGO  
TELETYPE TO FBIHQ OCTOBER 18, 1989.

FOR INFORMATION OF FBIHQ, ON [REDACTED] A  
COOPERATING WITNESS (CW) IN THE ABOVE CAPTIONED MATTER ENGAGED IN  
FBIHQ AUTHORIZED CONSENSUALLY MONITORED CONVERSATIONS WITH

b6  
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ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mer

183B-2181 Sub H - 123

SEARCHED	INDEXED
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3	
FBI CHICAGO	

[REDACTED]

b6  
b7C

b6  
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ON [REDACTED] THE CW ENGAGED IN A CONSENSUALLY

MONITORED CONVERSATION WITH [REDACTED]

ON [REDACTED] THE CW ENGAGED IN A CONSENSUALLY

MONITORED CONVERSATION WITH [REDACTED]

[REDACTED] THE CW

b6  
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BT

#0034

NNNN



ISIC ENTRY  
TO BE YES \_\_\_\_\_  
ENTERED NO ☒ \_\_\_\_\_  
RECD \_\_\_\_\_ REID \_\_\_\_\_  
ANALYST mer \_\_\_\_\_

188B-2151 Sub H12 - 134

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NOV 09 1989	
FBI - CHICAGO	

## FEDERAL BUREAU OF INVESTIGATION

- 1\* -

Date of transcription 10/27/89

On [redacted] wore a Nagra body  
recorder and recorded a conversation with [redacted]. The  
following is a synopsis of the conversation:

b6  
b7C  
b7D

[Redacted area]

Investigation on [redacted] at Chicago, Illinois File # CG 183B-2181 SUB M  
by SA [redacted] JSB:rcb Date dictated 10/20/89

b6  
b7C

183B-2181 SUB HH

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD ☐ RETD ☐  
ANALYST Mer

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SERIALIZED <u>RE</u>	FILED <u>RE</u>
JUN 6 1989	
FBI CHICAGO	
<u>13</u>	

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/89b3  
b6  
b7C

[redacted] date of birth [redacted]  
upon being advised of the identity of the interviewing Agents  
advised as follows:

[redacted]

[redacted]

[redacted]

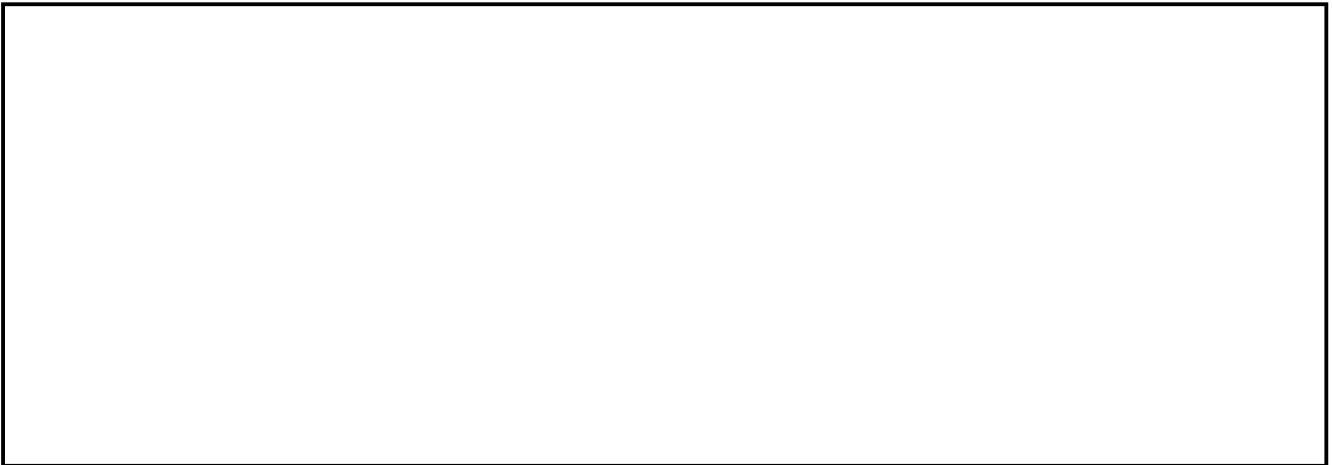
[redacted]

Investigation on 11/30/89 at Chicago, Illinois File # CG-183B-2181  
by SA [redacted] b6  
SSA [redacted] DG/wd b7C Date dictated 12/4/89

CG-183B-2181

Continuation of FD-302 of [REDACTED]

, On 11/30/89 , Page 2

b3  
b6  
b7C

At this time, [REDACTED] advised that he did not wish to speak to the Agents further without legal counsel and [REDACTED] was then served with a subpoena for the Federal grand jury. [REDACTED] was advised that if he wished to discuss this matter further, he should contact the interviewing Agents or the Assistant United States Attorneys whose names appear on the subpoena. Finally, [REDACTED] was advised that the attorney on the [REDACTED] vs AVONDALE SAVINGS AND LOAN case was [REDACTED]. [REDACTED] advised that he was unfamiliar with that name.

CG 183B-2181

b6  
b7C  
b7D

On December 6, 1989, [redacted] advised Special Agent  
(SA) [redacted] of the following:

Source advised that 1st Ward Alderman, FRED ROTI has a  
[redacted]

Source advised [redacted]  
[redacted]

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.  
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT  
OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY  
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL  
OR HEARING.

TO BE ENTERED RECD ANALYST  
ISIS ENTRY YES ☒ NO ☐ RETD ☐  
mer

183B 2181 Sub HH-147

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FBI - CHICAGO	

[redacted]

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FEDERAL BUREAU OF INVESTIGATION  
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FOI/PA# 1344256-0

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Page 128 ~ b6; b7C; b7D;

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FEDERAL BUREAU OF INVESTIGATION  
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FOI/PA# 1176192-0

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# Memorandum



To : SAC, CHICAGO (194B- 06 173649)

Date 5/9/89

From : SA [REDACTED]

b6  
b7C

Subject: FRED ROPI, ALDERMAN  
FIRST WARD,  
CITY OF CHICAGO -  
CORRUPTION OF STATE  
AND LOCAL PUBLIC OFFICIALS-  
LOCAL LEVEL;  
OO: CHICAGO

Based on information developed in Chicago matter, captioned GAMBAT it is recommended that the above captioned matter be opened and assigned to this writer. Appropriate communication to follow.

TO BE ENTERED RECD ANALYST  
ISIS ENTRY YES ☒ NO ☐ RETD ☐  
mer

2 - Chicago  
JSB:dl  
(2)

SA  
[REDACTED]  
5/9/89

183 B 2181 SUB H4-18  
194B-06-73649-1

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MAY 9 1989	
FBI - CHICAGO	

[REDACTED] *B*

FBI

## TRANSMIT VIA:

☐ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/9/89

TO: DIRECTOR, FBI  
 (ATTN: SSA [REDACTED] WCC-PUBLIC CORRUPTION UNIT)

FROM: SAC, CHICAGO (194B-CG-73649) (P) (SQ 7B)

SUBJECT: FRED B. ROTI,  
 FIRST WARD ALDERMAN,  
 CITY OF CHICAGO;  
 CORRUPTION OF STATE AND LOCAL  
 PUBLIC OFFICIALS-LOCAL LEVEL;  
 OO: CHICAGO

Re Bureau telcall to Chicago on May 2, 1989.

REQUEST OF THE BUREAU

FBIHQ authority is requested to continue the above captioned investigation which involves the corrupt influencing of a rezoning matter within the City of Chicago and the likely involvement of the FBI in the interests of a third party, which are sensitive circumstances.

Enclosed for the Bureau is a letter of endorsement from United States Attorney ANTON R. VALUKAS.

DETAILS

On or about [REDACTED] a Cooperating Witness (CW) in Chicago matter captioned "GAMBAT", an ongoing Group I UCO directed at the LCN/OC's influence in the Cook County judicial and political system, advised that he had recently had a conversation with [REDACTED] Chicago area, who advised him that [REDACTED] had a meeting with Alderman FRED ROTI [REDACTED]

The CW stated that during the conversation, [REDACTED] indicated [REDACTED]

2-Bureau  
 1-Chicago  
 JSB/nrj  
 (3)

TO BE  
 ENTERED  
 RECD  
 ANALYST *mer*

YES ☒  
 NO ☐  
 RETD ☐

183B 21815644-19  
 194B-CG-73649-2

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Per MAY 11 1989	
FBI - CHICAGO	

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

b6  
 b7C

b6  
 b7C  
 b7D

[REDACTED]

Chicago Division has physically observed the property in question and feels that the proposed development would enhance the value of the property and surrounding area.

b6  
b7C  
b7D

In regard to the meeting, the CW's [REDACTED] that  
ROTI [REDACTED]

[REDACTED]

On [REDACTED] the CW engaged in a consensually monitored telephone conversation with ROTI at [REDACTED]. During the brief conversation, ROTI requested [REDACTED]

On [REDACTED] the CW engaged in a brief consensually monitored conversation with ROTI at [REDACTED]. During the conversation, ROTI [REDACTED]

Based on the above request, the CW advised ROTI that he [REDACTED]

According to the CW, ROTI's [REDACTED]

[REDACTED] association with such prominent First Ward figures as LCN members PATRICK MARCY and JOHN D'ARCO. Sr. [REDACTED]

[REDACTED] Chicago is also unaware of the true name of the property owner at this time, but will conduct appropriate investigation to identify the owner.

BACKGROUND INFORMATION

FRED ROTI has held the office as Alderman of the First Ward of City of Chicago, since 1968. Prior to that, he was an Illinois State Senator. Since his time in public office, ROTI has consistently been characterized by Chicago sources (both symbolized informants and cooperating witnesses) as a political puppet of the Chicago LCN, specifically PAT MARCY and other Chicago Organized Crime/LCN figures.

Specifically, ROTI has allegedly been utilized by MARCY and several Organized Crime/LCN and union figures over the years to act as a go-between in arranging for favorable dispositions in matters of interest to the above groups. ROTI has also been implicated by the CW [redacted]

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[redacted]

Additional predication of criminal activity on the part of ROTI has been developed in the Chicago investigations "Greyford", "Phocus", and "Incubator".

ROTI is the uncle of Chicago LCN member FRANK CARUSO.

The CW in this matter is [redacted]

[redacted] CW was [redacted]

[redacted]

Subsequent independent investigation by the Chicago Division has corroborated the events and admission as related by the CW.

At the time that CW came forward, he was not the subject of an FBI investigation. He was not under subpoena, nor did the FBI possess any significant information linking the CW to criminal activity. His decision to come forward was totally voluntary.

To date, CW has engaged [redacted] consensually monitored conversations [redacted] and has displayed an exceptionally high degree of emotional stability. He has also displayed a willingness to accept instruction and direction from the Case Agents.

As previously noted herein, the CW has indicated that he is willing to testify in any court hearing that may develop as a result of this UCO.

The CW has been extensively debriefed by the Special Agents, Special Agent Supervisor, Assistant United States Attorneys, and Strike Force Attorneys involved in the case. Based on the results of the interview and the CW's performance, to date, the above individuals feel that the CW is sincere in his desire to help the government in its investigative efforts.

A Personal Service Contract has been entered into with the CW as part of the ongoing GAMBAT UCO.

SCENARIO

The scenario to be utilized in this matter [REDACTED]

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All the above meetings and phone conversations between the CW and ROTI will be consensually monitored.

It is important to note at this time that the CW's

[REDACTED] the CW will make it clear to the Alderman that [REDACTED] are unaware of the solicitation and that any financial deals are to be kept strictly between themselves.

In addition, Chicago Division and the United States Attorney's Office will make the proper notifications at the appropriate time (see enclosure).

[REDACTED]

For information of the Bureau, the process for the changing of a zoning classification in Chicago is initiated by the Ward Alderman who introduces an ordinance to amend the text and map of the appropriate Chicago municipal code (Chap. 194A Article 11). Once the ordinance is drafted, the Alderman appears before the city zoning committee where a hearing is held. The ordinance must pass by a majority vote in committee before it is passed on to the City Council floor. The ordinance must then pass by a majority vote of the City Council before it is passed to the Mayor for a final signing.

The general rule in Chicago is that all rezoning matters will pass with Aldermanic support.

The Mayor, however, has the power to veto a rezoning request.

As can be seen by the legislative process, nothing can happen in this matter without the support of the Alderman.

SAC OPINION

I have reviewed this proposal and am in complete agreement with the continuation of this investigation. I recognize the sensitivity of the circumstances involved and find that with the precautions and appropriate safeguards formulated, this important investigation has great potential to be successful and has my full support.

UNITED STATES ATTORNEY'S OPINION

See attached enclosure.

REQUEST OF THE BUREAU

FBIHQ authority is requested to continue the above captioned investigation which involves the corrupt influencing of a rezoning matter within the City of Chicago and the likely involvement of the FBI in the interests of a third party which are sensitive circumstances.



U.S. Department of Justice

United States Attorney  
Northern District of Illinois

United States Courthouse  
Chicago, Illinois 60604

May 9, 1989

Kenneth Walton  
Deputy Assistant Director  
Criminal Investigative Division  
Federal Bureau of Investigation  
J. Edgar Hoover Building  
9th & Pennsylvania Avenue, NW  
Washington, D. C. 20535

Dear Mr. Walton:

I have reviewed the undercover scenario involving [REDACTED]  
Fred Roti by a cooperating witness. [REDACTED]

[REDACTED] I believe the scenario  
has a substantial likelihood of success, and I wholeheartedly support it.

b6  
b7C  
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b7E

The undercover scenario presents a unique opportunity to develop a prosecutable case against Alderman Roti. The alderman is without question one of the most important targets investigated by the Chicago Division and this office in recent years. He is essentially organized crime's representative in the Chicago City Council. Given his stature in the City Council, and given the level of corrupt activities he has previously engaged in, I view his prosecution as an extremely significant and worthy goal. I will personally oversee this operation in my Office, and I will commit whatever resources are necessary to assure that a successful prosecution occurs.

Very truly yours,

ANTON R. VALUKAS  
United States Attorney

Transmit attached by Facsimile

## PRECEDENCE:

- ☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

To: DIRECTOR, FBI

From: SAC, CHICAGO (194B-CG-73649)

Subject: FRED B. ROTI

Date 5/11/89

- ☐ Fingerprint Photo    ☐ Fingerprint Record    ☐ Map    ☐ Newspaper clipping    ☐ Photograph  
☐ Artists Conception    ☐ Teletype    ☒ Other AIRTEL

b6  
b7C

Special handling Instructions:

CONTACT

UPON RECEIPT

ROOM 3849

Approved: 



FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

5-15-89

2067

FM FBI CHICAGO (194B-CG-0073649) (SQUAD 7B)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150//

PASS: SSA [REDACTED] WCC PUBLIC CORRUPTION UNIT; FRED ROTI,  
 ALDERMAN, FIRST WARD, CITY OF CHICAGO.

b6  
 b7C

SUBJECT: CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS-LOCAL  
 LEVEL; OO: CHICAGO.

RE CHICAGO AIRTEL TO FBIHQ DATED MAY 9, 1989, AND FBIHQ  
 TELCAL TO CHICAGO ON MAY 12, 1989.

THE FOLLOWING INFORMATION IS BEING FORWARDED AS AN ADDENDUM  
 TO THE ABOVE-REFERENCED COMMUNICATION DATED MAY 9, 1989.

CORRECTION  
 P 2.

183 B 2181 SUBM-20

194B-CG-73649-3

Approved: DM/RTransmitted MMH024D.135 Per 135/HDL

(Number)

(Time)

SEARCHED	INDEXED
SERIALIZED <u>me</u>	FILED <u>me</u>
MAY 16 1989	
FBI - CHICAGO	

FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date \_\_\_\_\_

^PAGE TWO

194B-CG-0073639

UNCLAS

1 FINANCIAL ASPECTS:

2 THE BELOW IDENTIFIED EXPENSE SUPPORTS THE PROPOSED SCENARIO  
3 AS FOLLOWS:

4 EXPENSE CATEGORY: [REDACTED]

5 THE SCENARIO BASIS THE [REDACTED] ON PRIOR MATTERS IN  
6 WHICH THE SUBJECT WAS INVOLVED, SUCH AS ARRANGING [REDACTED]  
7 [REDACTED]  
8 [REDACTED]9 BT  
10  
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21b6  
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b7EApproved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/18/89

To : Director, FBI (Attention: Criminal Investigative Division)  
 From : SAC, CHICAGO (194B-CG-73649) (C) (SQ.7B)  
 Subject: Public Corruption Data Transmittal Form

1. Title: (use additional page if necessary)

See attached:

Re: Chicago airtel to Bureau 5/9/89.

2. ☒ Enclosed are the original and three copies of a LHM for dissemination purposes.  
(check if appropriate)3. Office of Origin File No. 194B -CG-73649 (include alpha)4. ☒ Initial submission ☐ Supplemental submission (check one)5. Date opened upon SAC authority 5/9/89

6. Level of subject official (See codes on reverse. Use additional pages, as necessary, for additional subjects.)

Level MO3 Number of Subject(s) 1  
 Level \_\_\_\_\_ Number of Subject(s) \_\_\_\_\_  
 Level \_\_\_\_\_ Number of Subject(s) \_\_\_\_\_

7. Indicate which of the following investigative techniques have been utilized to date.  
(check all appropriate boxes).

## Code Number/Description

Z1 ☐ Acct. Tech. Assist.  
 Z2 ☐ Aircraft Assist.  
 Z3 ☐ Computer Assist.  
 Z4 ☒ Consensual Monitoring  
 Z5 ☐ Elsur - FISC  
 Z6 ☐ Elsur - Title III  
 Z7 ☐ Eng. Sect. Field Support  
 Z8 ☐ Eng. Sect. Tape Exams  
 Z9 ☐ Hypnosis Assist.  
 Z10 ☐ Ident Div. Assist.  
 Z11(A) ☐ Symboled Informant  
 Z11(B) ☒ Cooperating Witness  
 Z11(C) ☐ Cooperating Subject  
 Z12 ☐ Lab. Div. Exams  
 Z13 ☐ Lab. Div. Field Support

## Code Number/Description

Z14 ☐ Pen Registers  
 Z15 ☐ Photo Coverage  
 Z16 ☐ Polygraph Assist.  
 Z17 ☐ Search Warrants Use  
 Z18 ☐ Show Money Use  
 Z19 ☐ Surveillance Squad Use  
 Z20 ☐ Swat Team  
 Z21 ☐ Tech. Agent  
 Z22 ☐ Telephone Toll Records  
 Z23 ☐ Group I UCO  
 Z24 ☐ Group II UCO  
 Z25 ☐ Undercover - Other  
 Z26 ☐ NCAVG/VI - CAP  
 Z27 ☐ VIA

② Field Office

3 - FBIHQ

(1 - White-Collar Crimes Section, Public Corruption Unit)

JSB/apt (5)

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

TO BE Per \_\_\_\_\_

ENTERED \_\_\_\_\_

REQD \_\_\_\_\_

ANALYST \_\_\_\_\_

ISIS ENTRY

YES ☒NO ☐

RETD \_\_\_\_\_

183 B 2181 SUB HH-21  
 194B-CG-73649-4  
 SEARCHED \_\_\_\_\_  
 SERIALIZED me  
 INDEXED \_\_\_\_\_  
 FILED me

*Consolidate into 183B-2181 sub HH-21*  
*5/19/89*  
*me*



U. S. Department of Justice

Federal Bureau of Investigation

Chicago, Illinois 60604

In Reply, Please Refer to  
File No.

May 16, 1989

FRED B. ROTI,  
FIRST WARD ALDERMAN,  
CITY OF CHICAGO;  
CORRUPTION OF STATE AND LOCAL  
PUBLIC OFFICIALS - LOCAL LEVEL;  
OO: CHICAGO

On or about [redacted] a Cooperating Witness (CW)  
in Chicago matter captioned "GAMBAT", an ongoing Group I UCO  
directed at the LCN/OC's influence in the Cook County Judicial  
and political system, advised [redacted]

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b7C  
b7D

In regard to the meeting, the CW's [redacted] stated that

On [redacted] the CW, [redacted]  
and with the proper authority, engaged in a consensually  
monitored telephone conversation with ROTI at [redacted]  
[redacted] a known LCN/First Ward meeting place. During the  
brief conversation, ROTI requested [redacted]

This document contains neither recommendations nor conclusions of  
the FBI. It is the property of the FBI and is loaned to your  
agency; it and its contents are not to be distributed outside  
your agency.

183 B 2181 SUB HH-219

FRED B. ROTI.....

On [ ] the CW engaged in a brief  
consensually monitored conversation with ROTI at [ ]  
[ ] During the conversation, ROTI asked the CW [ ]

[ ]  
United States Attorney ANTON R. VALUKAS and Deputy  
Chief [ ] have been advised of the above events and  
have stated that they concur with the initiation of this  
investigation and will fully support it. In addition they  
advised that due to the sensitivity of the above matter they will  
take all necessary precautions to ensure the safety of the CW and  
the interest of any innocent third parties.

For administrative purposes the above matter has been  
closed and all further investigation will be handled under  
Chicago matter code name GAMBAT.

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 5/26/89~~FROM:~~PERSONAL ATTENTION

TO: Director, FBI  
SAC, Chicago

GAMBAT  
OO: CHICAGO

On 5/12/89, the Criminal Undercover Operations Review Committee recommended approval of the proposed expansion of scope of your Group I undercover operation (UCO) "Gambat" concerning "Fred Roti". On [redacted], this expansion of "Gambat" was approved by Assistant Director, Criminal Investigative Division (CID), William M. Baker. Necessary expenses concerning this aspect of the "Gambat" operation should be obtained from the existing budget.

b7E

As a result of a meeting between the White-Collar Crime Section and the Organized Crime Section on 5/17/89, it was agreed that the investigation of Alderman Fred Roti should be considered as a part of the current Group I UCO "Gambat". It was decided that the Fred Roti investigation could be more effectively controlled if it were included in the Organized Crime case. Therefore, this investigation will hereafter be considered a part of the UCO "Gambat" and necessary expenses obtained from the existing budget.

You are requested to advise FBI Headquarters,  
Attention: Undercover and Sensitive Operations Unit, CID, of the following information within ten days of the date of this airtel:

1. Name of the field supervisor for this UCO;
2. Name of the case Agent;
3. Name of the contact Agent(s);
4. Name of the case accountant and whether he/she is assigned full-time or part-time; and
5. True name and alias of each undercover Agent.

Enclosure

TO BE ENTERED RECD ANALYST \_\_\_\_\_  
ISIS ENTRY YES ✓ NO \_\_\_\_\_  
RETD \_\_\_\_\_  
ANALYST mer

183B-2181 SUB HH-27

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1989	

note deadline.

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b7C

## ACCOUNTING MATTERS

You should carefully review the guidelines and requirements as set forth in the "Funding Guide for Undercover Operations (UCOs)", 6/1/84. Your UCO must utilize a formal and complete set of manually prepared books including a general ledger, cash receipts journal, cash disbursements journal, general journal, inventoriable property subsidiary ledger page, security deposit ledger page, voucher subfile, and internal audit subfile maintained on a current basis. While the use of a computer is encouraged to assist in the compilation of accurate records, its use alone is generally not sufficient to produce the records necessary for audit purposes, nor for Congressional Audits where applicable. The audit staff has developed computer program software that is sufficient to meet the requirements identified above. However, the software is available only in limited quantities which are to be distributed according to the need for same. A Special Agent/Accountant is to be assigned to set up and maintain the books and records of your UCO. Required also are quarterly budget performance reports, trial balances, and voucher reconciliation forms. The books are to be audited, on a quarterly basis, by a Special Agent/Accountant who is independent of the operation, documented by a written report to a financial subfile. Sufficient copies should be sent for both the Undercover and Sensitive Operations Unit (USOU) and Audit Units and designated accordingly.

Monthly vouchers should be submitted to FBIHQ no later than the tenth of the month following the month in which the expenditures were made. Monthly vouchers must be submitted when a balance is outstanding, even if no expenses were incurred.

You must ensure that all appropriated funds, show monies and income/proceeds, are accounted for and entered on the books. Expenditures must be necessary, justified, and also entered on the books. Discrepancies found during an audit are to be brought to the attention of the SAC and, if not resolved, reported to FBIHQ.

Funding data, expenditures, receipts, checkbooks, bank statements, and other financial data must be available on a timely basis to individuals doing the bookkeeping. Similarly, books and records must be promptly made available to the quarterly auditor.

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Set appropriate administrative ticklers to ensure audits, vouchers, and monthly reports are properly handled. Any questions regarding the adequacy or extent of the accounting records to be maintained for the UCO may be directed to the Audit Unit, FBIHQ.

#### ALIAS/FALSE IDENTIFICATION

You should give careful consideration to the "cover" used in this operation in order to ensure the personal security of the undercover Agents (UCAs), their covert identity, and the covert nature of any cover company. If deemed necessary, you should request FBIHQ, Attention: USOU, to place stops on the UCA's personnel file, fingerprints, driver's license, vehicle registration, etc. In addition, if a fictitious criminal record or other alias identification, including gasoline and some entertainment credit cards, social security cards, "show" insurance policies, etc., is needed, these should also be requested from FBIHQ, Attention: USOU. All alias/false identification must be handled in accordance with FBIHQ airtel to SAC, Albany, "Undercover Activities, Use of Alias/False Identification," 12/19/77.

#### ATTORNEY GENERAL'S GUIDELINES

You should carefully review the Attorney General's Guidelines (AGG) on FBI UCOs in connection with this UCO. The Principal Legal Advisor (PLA) should be available for consultation on guidelines or legal questions during the operation.

Your attention is directed to Section I of these guidelines and in particular to paragraphs (3), (6), (8), and (9) which refer to written SAC approvals, reports to the SAC, and SAC reports to FBIHQ in connection with participation in "otherwise illegal" activity. Section L requires periodic contact by the SAC with the United States Attorney or Strike Force Chief. Such contacts should be documented in the case file. Sections M and N concern actions required of the SAC in connection with previously unforeseen sensitive circumstances and emergency authorizations with required notifications. A significant change in focus of this UCO or unforeseen sensitive circumstances must be brought to the attention of FBIHQ for presentation to the Criminal Undercover Operations Review Committee (CUORC). Ensure undercover personnel, including those from other agencies, are thoroughly briefed on entrapment by the PLA and the United States Attorney's Office. (See AGG, Section J.)

You are cautioned that the guidelines require certain specific actions by the SAC in connection with preparation of and conduct of the undercover employee and cooperating private individuals. Section P mandates a review and discussion with undercover personnel and instructions to such personnel in



preparation for the UCO. Section Q requires a periodic review of the conduct of undercover personnel during the course of the investigation. Such discussions, instructions, and/or reviews are to be documented in writing.

Section Q (2) requires a written report at the conclusion of the UCO on the use of false representations to third parties. A written report by the undercover employee on participation in any other activity proscribed by Federal, state, or local law is required every 60 days and at the conclusion of the participation in the illegal activity. Ensure appropriate administrative ticklers are set for the required reports.

#### COMMUNICATIONS/INDEXING/TITLES

You must ensure that subjects not previously identified in the title via communication to FBIHQ or subjects added to this UCO are identified as "Changed Title" information in subsequent communications to FBIHQ. Retrievability of names through indices searches is dependent on this information. In view of the high visibility of successful UCOs, legislative/executive oversight, and potential appeals, it is imperative that subjects/suspects are properly identified to FBIHQ for indexing and not overlooked in the body of your communication or in your file.

Spin-off cases must be identified as such on all communications to FBIHQ. Indicate "Spin-off" and UCO code name in the first paragraph of the details of each communication to FBIHQ.

#### CONTACT AGENT(S)

The need for frequent supportive contact with the UCA is essential, particularly in long-term, deep cover situations. Therefore, the SAC will ensure that a contact Agent is selected and assigned in each Group I UCO. This Agent should be involved in and knowledgeable of the UCO, compatible with the UCA, and completely available in order to offer administrative and emotional support. It is important that there are frequent, even daily, meetings between the contact Agent and the UCA.

#### CONSENSUAL MONITORING

Consensual monitoring of private conversations should be handled in accordance with the Director's airtel to SAC, Albany, "Consensual Monitoring of Private Conversations and Body Recorders," 2/4/77, and All SAC airtel, "Recording and Memorializing Conversations with Subjects," 4/30/84. Monitoring authority is to be requested from the substantive section, FBIHQ. (Consult the Manual of Investigative Operations and Guidelines (MIOG), Part II, pages 1053-1064, for regulations concerning electronic surveillance procedures and consensual monitoring policies.)

Where possible, and safety/security considerations are satisfied, it is preferable to record meetings and conversations with suspects, subjects, and/or middlemen. In those instances where such conversations cannot be recorded, the information must be reduced to writing in a FD-302. The file should reflect reasons why no consensual monitoring was conducted (i.e., safety, security, malfunction or unavailability of equipment).

#### EVIDENCE

Rules and regulations applicable to the securing, contemporaneous logging, marking, and storage of evidence and tapes in investigative matters are applicable to this UCO. Rules and regulations concerning the preparation of FD-302's are also applicable to the UCO.

#### EXEMPTIONS

Specific exemptions must be obtained from the Director and the Attorney General prior to: (1) using appropriated funds to purchase property, buildings, and other facilities, and for leasing space within the United States, the District of Columbia, and the territories and possessions of the United States; (2) using appropriated funds to establish or to acquire proprietary corporations or business entities as part of a UCO and to operate such a corporation or business entity on a commercial basis; (3) depositing appropriated funds and/or proceeds of a UCO in banks or other financial institutions; and (4) using proceeds from a UCO to offset necessary and reasonable expenses incurred in that operation.

These exemptions must be granted before undertaking these actions including opening any bank account. All leases and/or contracts for real or personal property and those requiring pre-payment of more than one month's rent will require approval by an FBIHQ contracting officer. Exemptions, if not already obtained, may be requested from USOU, Criminal Investigative Division (CID), with appropriate justification. (See also the Manual of Administrative Operations and Procedures (MAOP) Section 6-10(5)).

You are reminded that Field Support Account funds may never be placed in a separate bank account as there are no exemptions which cover this action. Interest income may never be used, with or without exemptions, to offset expenses, but must eventually be remitted to the United States Treasury. (See "Funding Guide for Undercover Operations", 6/1/84.)

## EXPENDITURES

Although it is not possible to set forth each particular type of undercover expenditure which may be made, it must be clearly understood that all expenditures, regardless of type, must be justified and necessary. Your initial approved budget submission should be a guideline as to the type of expenditures necessary. Expenditures must meet the following general criteria:


(1) Each expenditure must be directly related to the FBI's mission and be directly related to the operation or activity requiring confidentiality.

(2) Each expenditure must be necessary in the circumstances apparent at the time of the expenditure.

(3) Each expenditure must be reasonable as to type and amount based on value received and overall circumstances present at the time of expenditure.



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 You may not exceed your overall UCO budget, and requests for additional funding will be presented to the CUORC.

## EXTENSION/RENEWAL

Since Group I UCOs are approved and funded for a period of one to six months, you should set an appropriate administrative tickler to ensure that a timely request is made for extension of this UCO. Such requests must be presented to the CUORC and should describe the results obtained or provide reasonable explanation for a lack of significant results. The current UCO proposal format is utilized for extensions. A written statement from the United States Attorney or Strike Force Chief indicating that they have read the UCO proposal and are in favor of its extension or renewal is to be submitted with the proposal.

## INDEMNIFICATION AGREEMENTS

An indemnity agreement is a contract between two parties whereby one party agrees to secure the other party against any loss or damage arising from some contemplated act on the part of the indemnitor, or from some responsibility assumed by the indemnitee. Initially, it should be recognized that such agreements constitute contracts, and as such may only be executed by certain FBIHQ officials who possess contracting authority. The Contract Review Unit, Administrative Services Division (ASD), FBIHQ, is responsible for the preparation and execution of these agreements. In emergency situations where an agreement is required within a short time period, it is possible for FBIHQ to authorize the SAC of the field office to sign the agreement. The agreement will then be adopted by a contracting officer when it arrives at FBIHQ. This is the only instance in which field office officials are permitted to execute indemnity agreements. Appropriate personnel at FBIHQ must be fully apprised of the circumstances involved in the case before such authorization will be given.

## INFORMANT PAYMENTS

Informants utilized in support of the UCO are to be paid from your undercover funds budgeted for that purpose and not from the field support account. If informants from other divisions are utilized they are also to be paid from your UCO funds. The case accountant is to ensure that the division to which the source is assigned is advised by appropriate communication of the nature, date, and amount of source payments.

Informant payments require the same documentation and supervisory approval as when utilizing sources in traditional investigations. All payments to informants must be posted to the appropriate field informant ledger page and a memorandum prepared for the field informant file setting forth these payments and the justification for same. When vouchering these payments, ensure they are identified as such by symbol number. (See also Funding Guide for UCOs, 6/1/84, and MIOG, pages 619-638.19.)

## MONTHLY REPORTS TO FBIHQ

In order to keep FBIHQ up-to-date on the operational and financial aspects of the UCO, you must report on a monthly basis, in letterhead memorandum form, expenditures incurred in support of the operation, accomplishments obtained, and activities and developments occurring in this operation. The format for this monthly report is set forth in FBIHQ airtel to All SACs, "Undercover Activities; Criminal Matters," 11/2/81.

to All SACs airtel, "Undercover Activities - Criminal Matters, Safeguarding the Psychological Health of Undercover Agents, " 10/13/83, and the "Special Agent in Undercover Operations, A Research Study," 4/80, available from USOU or the Institutional Research and Development Unit, FBI Academy).

There should be frequent contacts between the case supervisor and the UCA(s). The SAC/ASAC should periodically meet with the UCA(s) assigned to this project. These contacts should be extended to the UCA's family in deep cover or extremely lengthy operations where the UCA is undercover for long periods of time. These face-to-face contacts between UCA(s) and their supervisors, at mutually agreeable and secure locations, are important in resolving project difficulties, in addressing UCA problems or stressors, and in evaluating whether or not a UCA should continue in the role based on their psychological/emotional health.

#### TECHNICAL EQUIPMENT

Technical equipment to be utilized in support of your UCO, if not currently available from your field office, should be requested by your Technical Coordinator from the Technical Services Division (TSD), FBIHQ.

#### VEHICLES

Vehicle leasing outlined in a Group I UCO proposal which is approved by the AD, CID, does not, in itself, constitute authority to lease a vehicle. Authority to rent/lease a vehicle in support of your UCO must be coordinated with the Automotive Management Unit (AMU), ASD, FBIHQ. Should you receive authority to lease/rent a vehicle, you are reminded that such vehicles are for use in this UCO only. Seized/excess vehicles made available for a UCO must be relinquished when no longer required for the covert phase of the operation. Advise AMU, ASD, FBIHQ, when such vehicles are no longer required. Seized/excess vehicles may only be used for such covert operations since these are not part of our normal authorized fleet.

Leases for vehicles must be approved by a contracting officer, FBIHQ, prior to execution, and may require an exemption (See Exemptions, supra).

This report is to be submitted monthly whether or not there are expenditures/accomplishments until prosecution is completed and is due on or before the tenth workday of the month. A delinquency in submitting monthly vouchers or a delay in submission of the monthly report must be brought to the attention of USOU, CID, via airtel with pertinent reasons/explanations.

#### PROPERTY

You should ensure that detailed, current records are maintained for all non-expendable property acquired in support of this operation. Immediately upon acquisition of any non-expendable property, the item should be entered as confidential property on your office inventory and FBIHQ notified as required by current property accounting procedures. The purchase and disposal of all non-expendable property for this UCO must be coordinated with USOU to ensure procurement regulations are followed through proper FBIHQ divisions. (See "Funding Guide for Undercover Operations", 6/1/84, pages 29-31.) The approval of a Group I UCO by the Assistant Director (AD), CID, does not, in itself, constitute approval to purchase property listed in that proposal. Purchases must be made in accordance with the MAOP, Part II, Section 6, with FBIHQ approval secured when necessary. Your attention is directed to the All SACs airtel, dated 11/6/85, captioned "Use of the Field Support Account and Direct Advances" for assistance in property procurement matters.

. . . You are reminded that all property acquired for the UCO belongs to the Government. Proper supervisory controls must be set up to ensure the propriety of all acquisitions and expenditures.

#### PSYCHOLOGICAL GUIDELINES

You should be constantly alert to psychological and stress factors as they effect undercover personnel (Agent or support) assigned to this UCO. [redacted] has been retained by the FBI to provide psychological services which may include evaluation, consultation, referral, and treatment on both a routine and emergency basis. [redacted] lectures at each undercover seminar, is thoroughly familiar with problems in UCOs, and is available on a self-referred basis. Assisting him in these services is [redacted] [redacted] may be contacted through USOU, CID, or directly at the Pennsylvania Hospital, 111 North 49th Street, Philadelphia, Pennsylvania, (215) 471-2368, residence telephone [redacted]

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In addition, the Psychological Guidelines for UCOs must be provided to all undercover personnel (Agent and support, including individuals from other agencies). The provision is to be documented in the Administrative Subfile of the UCO. (Refer

INBOX.1 (#829)

TO: CG @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 150/0080 PRIORITY

DATE: 31 MAY 89 15:08:49 GMT

CC:

TEXT:  
VZCZCHQ0080

PP CG

DE HQ #0080 1500110

ZNY EEEEE

P 301606Z MAY 89

FM DIRECTOR FBI

TO FBI CHICAGO (183B-2181)/PRIORITY/

BT

UNCLAS E F T O

CITE: //0665//

PASS: ATTENTION SQUAD 7B.

SUBJECT: GAMBAT; OO: CHICAGO.

FRED B ROTI, FIRST WARD ALDERMAN, CITY OF CHICAGO; CORRUPTION OF  
STATE AND LOCAL PUBLIC OFFICIALS-LOCAL LEVEL; OO: CHICAGO  
(194B-CG-73649).

FOR INFORMATION OF CHICAGO DIVISION, APPROVAL FOR THE  
INITIATION OF A GROUP I UNDERCOVER OPERATION (UCO) IN CONNECTION  
WITH INVESTIGATION ENTITLED "FRED B. ROTI" WAS GRANTED BY  
ASSISTANT DIRECTOR, CRIMINAL INVESTIGATIVE DIVISION, ON

. CONCURRENT WITH SUCH AUTHORIZATION, APPROVAL WAS b7E  
GRANTED FOR INVESTIGATION OF ALDERMAN ROTI TO BE INCORPORATED

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☒  
RECD RETD  
ANALYST mes

*Copy sent to 183B-2181 HH-30*

SEARCHED	INDEXED
SERIALIZED <u>me</u>	FILED <u>me</u>
MAY 31 1989	
FBI - CHICAGO	

*[Signature]* b6 b7C

\_\_\_\_ SAC  
\_\_\_\_ ASAC TOLEN  
\_\_\_\_ ASAC CROCKER  
\_\_\_\_ ASAC WALSH  
\_\_\_\_ OSM  
\_\_\_\_ Sq 5  
\_\_\_\_ Sq 5A  
\_\_\_\_ Sq 5B  
\_\_\_\_ Sq 5C  
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\_\_\_\_ OCDET  
134/137

PAGE TWO DE HQ 0080 UNCLAS T O

INTO PENDING "GAMBAT" GROUP I UCO.

FUNDING FOR "ROTI" ASPECT WILL BE COVERED BY EXISTING BUDGET  
ALLOTTED FOR "GAMBAT" UCO. SIMILARLY, "ROTI" ASPECT WILL BE  
SUBJECT TO CORRESPONDING TIME FRAME LIMITATIONS AS SET FORTH FOR  
"GAMBAT."

BT

#0080

NNNN



FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

6-1-89

236

FM FBI CHICAGO (183B-2181 SUB HH) (SQUAD 7B)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3150//

PASS: SSA [REDACTED]

b6  
b7C

SUBJECT: GAMBAT; OO: CHICAGO.

RE CHICAGO TELCAL TO BUREAU ON JUNE 1, 1989; BUREAU TELETYPE  
 TO CHICAGO DATED MAY 31, 1989.

**PURPOSE: REQUEST OF THE BUREAU:**

FBIHQ AUTHORITY IS REQUESTED TO MAKE A [REDACTED]  
 TO FRED ROTI, ALDERMAN, FIRST ALDERMANIC WARD, CITY OF CHICAGO,  
 TO INFLUENCE A FUTURE REZONING MATTER.

b7E

b6  
b7C

Approved: [Signature]

Transmitted

DMH022D.152

Per

10033

(Number)

(Time)

183 B2181 SUB HH-32  
 SEARCHED  
 SERIALIZED [Signature]  
 INDEXED [Signature]  
 FILED [Signature]

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE TWO

CG 183B-2181 SUB HH UNCLAS

## DETAILS:

ON OR ABOUT [REDACTED]

A COOPERATING WITNESS (CW) IN

THE ABOVE MATTER ADVISED THAT HE HAD RECENTLY HAD A CONVERSATION

[REDACTED] IN THE CHICAGO AREA, WHO

[REDACTED] HAD RECENTLY HAD A MEETING

WITH ALDERMAN FRED ROTI FOR A CLIENT IN REGARD TO [REDACTED]

IN REGARD TO THE MEETING, THE CW'S [REDACTED]

ON [REDACTED]

THE CW ENGAGED IN A CONSENSUALLY

MONITORED TELEPHONE CONVERSATION WITH ROTI AT [REDACTED]

[REDACTED] DURING THE

BRIEF CONVERSATION, ROTI REQUESTED [REDACTED]

b6  
b7C  
b7D

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

\*PAGE THREE CG 183B-2181 SUB HH UNCLAS

1 ON [REDACTED] THE CW ENGAGED IN A BRIEF CONSENSUALLY

2 MONITORED CONVERSATION WITH ROTI AT [REDACTED]  
3 [REDACTED]  
4 [REDACTED]

5 BASED ON THE ABOVE REQUEST, THE CW ADVISED ROTI THAT HE  
6 WASN'T DIRECTLY INVOLVED WITH THE PROJECT AT THE TIME BUT HE  
7 WOULD LOOK INTO IT AND GET BACK TO HIM.

8 ON [REDACTED] THE CW ENGAGED IN A SECOND CONSENSUALLY  
9 MONITORED CONVERSATION WITH ROTI AT [REDACTED] IN  
10 EFFORTS TO DETERMINE [REDACTED]  
11 [REDACTED]  
12 [REDACTED]  
13 [REDACTED]  
14 [REDACTED]  
15 [REDACTED]  
16 [REDACTED]  
17 [REDACTED]  
18 [REDACTED]  
19 [REDACTED]  
20 [REDACTED]  
21 [REDACTED]

b7D

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE FOUR

CG 183B-2181 SUB HH

UNCLAS

b7D

*IS OF THE OPINION*

BASED ON THE ABOVE EVENTS, CHICAGO ~~FEELS~~ AT THIS TIME THAT  
 THE CW SHOULD ATTEMPT TO APPROACH ROTI IN EFFORTS

b7D  
 b7E

## AUSA'S OPINION:

BASED ON THE ABOVE EVENTS, CHIEF DEPUTY THOMAS  
 CONCURS WITH THE ABOVE SCENARIO, INDICATING THAT THIS INITIAL  
 PAYMENT WILL GREATLY ENHANCE THE EXISTING CASE AGAINST ROTI.

b6  
 b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE FIVE

CG 183B-2181 SUB HH UNCLAS

## ADMINISTRATIVE:

ON

[REDACTED] EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ b7E

SECTION CHIEF MICHAEL WILSON.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/5/89

TO : DIRECTOR, FBI  
 ATTN: SSA [REDACTED] USOU, CID b6  
 FROM : SAC, CHICAGO (183B-2181 SUB HH) b7C  
 SUBJECT: GAMBAT;  
 OO: CHICAGO

Re Buairtel to Chicago 5/26/89.

The following Bureau personnel are actively b7E  
 participating in the UCO approved by the Assistant Director

[REDACTED]:

(1) Field Supervisor

SSA [REDACTED]

(2) Case Agent

SA [REDACTED]

(3) Contact Agent

SA [REDACTED]

(4) Case Accountant

SAA [REDACTED]

(Part-time)

AT [REDACTED]

(Part-time)

(5) Undercover Agent

None utilized in this aspect of the UCO

b6  
b7C

2 - Bureau  
 ① - Chicago  
 JSB apt  
 (3) *apt*

ISIS ENTRY  
 TO BE ENTERED YES ☒  
 RECD NO ☐  
 ANALYST *ner* RETD ☐

183B-2181 Sub HH

SEARCHED	INDEXED
SERIALIZED <i>mc</i>	FILED <i>me</i>
JUN 6 1989	
FBI - CHICAGO	

33

- 1 -

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

6/6/89

10G

FM FBI CHICAGO (183B-2181 SUB HH) (P) (SQ 7B)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150//

PASS: SSA [REDACTED] OC SECTION.

b6  
b7C

SUBJECT: GAMBAT; OO: CHICAGO.

RE CHICAGO TELETYPE TO BUREAU JUNE 1, 1989 AND CHICAGO  
 TELCAL TO BUREAU JUNE 5, 1989.

ON [REDACTED] FBIHQ AUTHORITY WAS GRANTED FOR A  
 COOPERATIVE WITNESS (CW) IN THE ABOVE MATTER TO [REDACTED]

[REDACTED] TO ALDERMAN FRED ROTI TO [REDACTED]

[REDACTED] DETAILS OF THE ABOVE [REDACTED]

[REDACTED] BY ROTI AND SUBSEQUENTLY PAT MARCY WERE SET OUT IN  
 REFERENCED TELETYPE.

b7D  
b7Eb6  
b7CApproved: *YDM/CS*

Transmitted

EAH014D.157

Per

158/00 15

(Number)

(Time)

183B 2181 SUB HH

SEARCHED

SERIALIZED

INDEXED

FILED

31

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO

CG 183B-2181 SUB HH

UNCLAS

ON [REDACTED]

THE CW INITIATED A MEETING WITH ROTI AT

[REDACTED] ROTI AND MARCY

DURING THE MEETING THE CW PROVIDED ROTI WITH THE INFORMATION  
PREVIOUSLY REQUESTED BY MARCY AT THE PRIOR MEETING ON [REDACTED]

[REDACTED] . ROTI FURTHER  
INSTRUCTED THE CW NOT TO DISCUSS ANY OF THEIR ARRANGEMENTS WITH  
THE CW'S [REDACTED]

CHICAGO ANTICIPATES MAKING A PAYMENT TO MARCY IN THE NEAR  
FUTURE.

b6  
b7C  
b7D

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE THREE CG 183B-2181 SUB HH UNCLAS

1 CHICAGO WILL ACCORDINGLY ADVISE FBIHQ OF ALL FUTURE  
2 DEVELOPMENTS.

3 BT  
4  
5  
6  
7  
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11  
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20  
21

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

ISIS ENTRY  
TO BE YES  
ENTERED NO ✓  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST ner

183B-2181 Sub 17H-

SEARCHED	INDEXED
SERIALIZED <u>me</u>	FILED <u>me</u>
JUN 12 1989	
FBI CHICAGO	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/30/89

On [redacted] provided a cassette tape of a telephone conversation he had with Alderman FRED ROTI on [redacted]

b6  
b7C  
b7D

The following is a synopsis of the conversation:

[redacted]

Thereafter, Special Agent (SA) [redacted] initialed and dated the cassette tape consequently delivered the above tape to the Elsur Book Exhibit Room in Chicago, Illinois for retention as evidence

Investigation on

at

Chicago, Illinois

File # CG 183B-2181SUB-M

by

SA

[redacted] /tdt

Date dictated

5/23/89

b6  
b7C

TO BE  
ENTERED  
RECD  
ANALYST

ISIS ENTRY  
YES  
NO ☒  
RETD  
mer

183B-2187 Sub HH-36X1

SEARCHED	INDEXED
SERIALIZED <u>mc</u>	FILED <u>mc</u>
JUL 31 1989	
FBI - CHICAGO	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/89

On [redacted] advised that he intended on attempting to contact Alderman FRED ROTI at either [redacted] in regard to discussing [redacted]  
[redacted] agreed to wear a Nagra body recorder to record the anticipated conversation.

b6  
b7C  
b7D

The following is a chronology of events that transpired:

<u>Time</u>	<u>Event</u>
8:45 a.m.	Body recorder with remote installed on [redacted] by Special Agent (SA) [redacted]
3:30 p.m.	Recorder removed from [redacted] by SA [redacted]

Thereafter, SA [redacted] initialed and dated the Nagra spool tape. SA [redacted] subsequently delivered the spool and tape to the Elsur Exhibit Room at Chicago, Illinois for retention as evidence.

Investigation on [redacted] at Chicago, Illinois File # CG 183B-281SUB-M-656  
by SA [redacted] dtd [redacted] Date dictated 5/27/89

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ISIS ENTRY  
TO BE YES  
ENTERED NO ☒  
RECD RETD  
ANALYST als

182B-2181 Sub H/H-36x2

SEARCHED	INDEXED
SERIALIZED <u>mc</u>	FILED <u>mc</u>
JUL 31 1989	
FBI - CHICAGO	

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/89

On [redacted] wore a Nagra body recorder and recorded a conversation with Alderman FRED ROTI and PATRICK MARCY. The following is a synopsis of the conversation:

b6  
b7C  
b7D

[redacted] advised that he made contact with ROTI at [redacted]

In addition, [redacted] advised that MARCY provided ROTI with [redacted]

[redacted] could provide no further details in regard to the above request.

TO BE  
ENTERED  
FILED  
MAR 17 1989  
FBI - CHICAGO

JUN 13 1989

Investigation on [redacted] at Chicago, Illinois File # CG 183B-2181SUB-M-657

by SA [redacted] tdt Date dictated 5/27/89

b6  
b7C

183B-2181 Sub H H-40

ISIS ENTRY

TO BE  
ENTERED YES ☒ NO ☒  
REQD ☐ CREW ☐  
ANALYST mer

SEARCHED <u>mc</u>	INDEXED <u>mc</u>
SERIALIZED <u>mc</u>	FILED <u>mc</u>
JUN 15 1989	
FBI - CHICAGO	

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

1

6/14/89

On [redacted] <sup>Date of transcription</sup> wore a Nagra body recorder and recorded a conversation with PAT MARCY. The following is a synopsis of the conversation:

b6  
b7C  
b7D

Investigation on [redacted] at Chicago, Illinois File # Chicago 183B-2181 Sub M  
by SA [redacted] /kkk Date dictated 6/9/89

b6  
b7C

ISIS ENTRY  
TO BE YES  
ENTERED NO ☒  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST als

183B-2181 Sub HH-41

SEARCHED	INDEXED
SERIALIZED <u>mc</u>	FILED <u>mc</u>
JUN 15 1989	
FBI - CHICAGO	

ls

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/14/89

On [redacted] advised that he had scheduled a meeting with PAT MARCY at [redacted] in regard to discussing the [redacted]

b6  
b7C  
b7D  
b7E

[redacted] agreed to wear a Nagra body recorder to record the anticipated conversation. [redacted] accordingly read and executed an FD-475.

The following is a chronology of the events that transpired:

TIME:EVENT:

1:55 p.m.

[redacted] signs an FD-473 [redacted]  
[redacted]

2:00 p.m.

A body recorder with remote switch installed on [redacted] by SA [redacted].

5:10 p.m.

Recorder removed from [redacted] by SA [redacted]

Thereafter SA [redacted] initialed and dated the Nagra spool and tape. SA [redacted] subsequently delivered the spool and tape to the Elsur Bulky exhibit room at Chicago, Illinois for retention as evidence.

[redacted] Chicago, Illinois

Chicago 183B-2181 Sub M

Investigation on [redacted]

at

File #

SA [redacted]

/kkk

6/9/89

by

Date dictated

b6  
b7C

VZCZCCGO003

OO HQ

DE CG #0003 1632135

ZNR UUUUU

O 122208Z JUN 89

FM FBI CHICAGO (183B-2181 SUB HH) (SQUAD 7B)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3150//

PASS: SSA [REDACTED] OC SECTION.

b6  
b7C

SUBJECT: GAMBAT; OO: CHICAGO.

RE CHICAGO TELETYPES TO BUREAU DATED JUNE 1, 1989 AND JUNE 9, 1989.

REQUEST OF THE BUREAU:

FBIHQ AUTHORITY IS REQUESTED TO MAKE A [REDACTED] b7E  
PAYMENT TO FRED ROTI, ALDERMAN, FIRST ALDERMANIC WARD, CITY OF  
CHICAGO.

DETAILS:

ON [REDACTED]

FBIHQ AUTHORITY WAS GRANTED FOR A

TO BE ENTERED RECD ANALYST \_\_\_\_\_  
ISIS ENTRY YES \_\_\_\_\_ NO ☒ RETD \_\_\_\_\_  
\_\_\_\_\_ *mer*

183B 2181 Sub HH-42

SEARCHED <i>me</i>	INDEXED <i>me</i>
SERIALIZED <i>me</i>	FILED <i>me</i>
JUN 13 1989	
FBI - CHICAGO	

*118*

b6  
b7C

PAGE TWO DE CG 0003 UNCLAS

COOPERATIVE WITNESS (CW) IN THE ABOVE MATTER [REDACTED]

b6  
b7C  
b7D

[REDACTED]

ON [REDACTED] THE CW ENGAGED IN A CONSENSUALLY MONITORED  
MEETING WITH ROTI AT [REDACTED] IN REGARD TO

[REDACTED]

DURING THE MEETING, THE CW PROVIDED ROTI WITH THE

[REDACTED]

[REDACTED] . ROTI FURTHER  
INSTRUCTED THE CW NOT TO DISCUSS ANY OF THEIR ARRANGEMENTS WITH  
THE CW'S [REDACTED]

ON [REDACTED] THE CW ENGAGED IN A CONSENSUALLY MONITORED  
MEETING WITH PAT MARCY AT [REDACTED] IN REGARD TO

PAGE THREE DE CG 0003 UNCLAS

b6  
b7C  
b7D

[REDACTED]  
DURING THE MEETING, THE CW PAID MARCY [REDACTED]  
[REDACTED]

AS INDICATED ABOVE, ROTI ADVISED THE CW [REDACTED]  
[REDACTED]

CHICAGO ANTICIPATES APPROACHING ROTI ON [REDACTED]  
[REDACTED]

AUSA'S OPINION:

AUSA [REDACTED] CHIEF, CRIMINAL AND RECEIVING DIVISION,  
ADVISED THAT HE FULLY CONCURRED WITH MAKING THE ABOVE PAYMENT.

BT

#0003

NNNN

INBOX.2 (#1852)

TEXT:

VZCZCHQ0087

PP CG

DE HQ #0087 1652300

ZNY EEEEE

P 141706Z JUN 89

FM DIRECTOR FBI

TO FBI CHICAGO (183B-2181 SUB HH)/PRIORITY/

BT

UNCLAS E F T O

CITE: //0665//

PASS: PERSONAL ATTENTION SAC; SQUAD 7B.

SUBJECT: GAMBAT; OO: CHICAGO.

REGTEL TO FBIHQ, DATED JUNE 12, 1989.

FBIHQ AUTHORITY IS GRANTED FOR CHICAGO DIVISION TO MAKE

[REDACTED] TO FRED B. ROTI, FIRST WARD  
ALDERMAN, CITY OF CHICAGO, IN CONNECTION WITH CAPTIONED GROUP I  
UNDERCOVER OPERATION (UCO). FUNDS FOR THIS PURPOSE SHOULD BE  
APPROPRIATED FROM PREVIOUSLY AUTHORIZED UCO BUDGET.

IN ACCORDANCE WITH MANUAL OF INVESTIGATIVE OPERATIONS AND  
GUIDELINES, PART I, SECTION 58(G), PAGE 280, UPON ACTUAL PAYMENT  
OF ABOVE-DESCRIBED PAYOFF, FBIHQ IS TO BE NOTIFIED BY IMMEDIATE

TO BE ENTERED RECD ANALYST \_\_\_\_\_  
ISIS ENTRY YES ☒ NO \_\_\_\_\_  
RETD \_\_\_\_\_  
mer

183B-2181 Sub HH-43

SEARCHED	INDEXED
SERIALIZED <i>mt</i>	FILED <i>mt</i>
JUN 15 1989	
FBI - CHICAGO	

b6  
b7C

PAGE TWO DE HQ 0087 UNCLAS F T O

TELETYPE.

BT

#0087

NNNN



VZCZCCG0010

PP HQ

DE CG #0010 1670037

ZNR UUUUU

P 160000Z JUN 89

FM FBI CHICAGO (813B-2181) (7B)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150//

PASS: SSA [REDACTED] OC SECTION.

b6  
b7C

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU JUNE 12, 1989, BUREAU TELCAL TO CHICAGO JUNE 14, 1989, AND CHICAGO TELCAL TO BUREAU JUNE 15, 1989.

ON [REDACTED] FBIHQ AUTHORITY WAS GRANTED FOR A COOPERATIVE WITNESS (CW) IN THE ABOVE MATTER TO [REDACTED] TO ALDERMAN FRED ROTI TO [REDACTED]

b6  
b7C  
b7D  
b7E

ON [REDACTED] PURSUANT TO FBIHQ AUTHORITY, THE CW ENGAGED

ISIS ENTRY  
TO BE ENTERED YES ☒  
RECD \_\_\_\_\_ NO \_\_\_\_\_  
ANALYST mer RETD \_\_\_\_\_

183B-2181 Sub H4-44

SEARCHED	INDEXED
SERIALIZED <u>mc</u>	FILED <u>mc</u>
JUN 16 1989	
FBI - CHICAGO	

[REDACTED] B

b6  
b7C

PAGE TWO DE CG 0010 UNCLAS

IN A CONSENSUALLY MONITORED MEETING WITH ROTI AT [REDACTED]

[REDACTED] AND TO

[REDACTED] ROTI AND MARCY WERE DEMANDING TO

DURING THE MEETING, THE CW PROVIDED ROTI WITH THE

[REDACTED]  
[REDACTED]  
[REDACTED] ROTI FURTHER  
INSTRUCTED THE CW NOT TO DISCUSS ANY OF THEIR ARRANGEMENTS WITH  
THE CW'S [REDACTED]

ON [REDACTED] PURSUANT TO FBIHQ AUTHORITY, THE CW ENGAGED  
IN A CONSENSUALLY MONITORED MEETING WITH PAT MARCY AT [REDACTED]

[REDACTED] IN REGARD TO [REDACTED]  
[REDACTED]

b6  
b7C  
b7D  
b7E

PAGE THREE DE CG 0010 UNCLAS

b7D  
b7E

[REDACTED]  
ON [REDACTED] FBIHQ AUTHORITY WAS GRANTED TO MAKE THE  
[REDACTED] TO ROTI.

ON [REDACTED] THE CW ENGAGED IN A CONSENSUALLY MONITORED  
CONVERSATION WITH ALDERMAN FRED ROTI AT [REDACTED]  
[REDACTED]. WHEREIN THE CW [REDACTED] DURING THE  
CONVERSATION, ROTI ACKNOWLEDGED RECEIPT OF [REDACTED]  
[REDACTED]

CHICAGO WILL ACCORDINGLY ADVISE FBIHQ OF ALL FUTURE  
DEVELOPMENTS.

BT

#0010

NNNN

FBI

TRANSMIT VIA:

- ☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

PRECEDENCE:

- ☐ Immediate  
☒ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 6/9/89

36

FM FBI CHICAGO (183B-2181 SUB HH) (SQ. 7B)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150//

PASS: SSA [REDACTED] OC SECTION.

b6  
b7C

SUBJECT: GAMBAT; OO: CHICAGO.

RE CHICAGO TELETYPE TO BUREAU JUNE 1, 1989; BUREAU TELETYPE TO CHICAGO JUNE 7, 1989; AND CHICAGO TELCAL TO BUREAU JUNE 8, 1989.

PURPOSE:

THE PURPOSE OF THIS TELETYPE IS TO CONFIRM FBIHQ AUTHORITY.

[REDACTED] TO PATRICK MARCY ON [REDACTED]

b7D  
b7E

b6  
b7C

Approved: JDM/

Transmitted 211401Z

(Number)

(Time)

Per

DLF019D.160

183B-2181 HH-45

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1989	
FBI - CHICAGO	

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE TWO CG 183B 2181 SUB HH UNCLAS

## BACKGROUND:

ON [REDACTED] FBIHQ AUTHORITY WAS GRANTED FOR A

COOPERATIVE WITNESS (CW) IN THE ABOVE MATTER TO [REDACTED]

[REDACTED] ALDERMAN FRED ROTI TO [REDACTED]

[REDACTED] DETAILS OF THE ABOVE [REDACTED]

[REDACTED] BY ROTI AND SUBSEQUENTLY PAT MARCY WERE SET OUT IN  
 REFERENCED TELETYPE S.

ON [REDACTED] THE CW ENGAGED IN A CONSENSUALLY MONITORED  
 MEETING WITH ROTI [REDACTED] IN REGARD TO

[REDACTED]

DURING THE MEETING THE CW PROVIDED ROTI WITH [REDACTED]

[REDACTED]

[REDACTED]

b6  
 b7C  
 b7D  
 b7E

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE THREE CG 183B-2181 SUB HH UNCLAS

b7D  
b7E

1 [REDACTED]  
 2 ON [REDACTED] THE CW ENGAGED IN A CONSENSUALLY MONITORED  
 3 MEETING WITH PAT MARCY AT [REDACTED] IN REGARD TO  
 4 [REDACTED]  
 5 [REDACTED]  
 6 [REDACTED]  
 7 [REDACTED]  
 8 [REDACTED]  
 9 [REDACTED]

10 CHICAGO ANTICIPATES [REDACTED]  
 11 TO ROTI IN THE NEAR FUTURE.

12 CHICAGO WILL ACCORDINGLY ADVISE FBIHQ OF ALL FUTURE  
 13 DEVELOPMENTS.

## ADMINISTRATIVE:

14 FBIHQ SECTION CHIEF AUTHORITY GRANTED BY THE SECTION CHIEF  
 15 MICHAEL D. WILSON, . OC SECTION. EXIGENT CIRCUMSTANCES PRECLUDED  
 16 PRIOR TELETYPE AUTHORITY. CHICAGO INFORMED OF ABOVE AUTHORITY BY  
 17 SSA [REDACTED]  
 18 BT

b6  
b7C

19  
 20  
 21  
 Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

128 B-2181 Sub HH-47

ISIS ENTRY

TO BE YES  
ENTERED NO ✓  
RECD RETD  
ANALYST mer

SEARCHED	INDEXED
SERIALIZED <u>mc</u>	FILED <u>mc</u>
JUN 23 1989	
FBI - CHICAGO	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/89

On [REDACTED]

b6  
b7C  
b7D

The above figures were written at the [REDACTED]  
at [REDACTED] by ROTI utilizing his own hand. ROTI  
was sitting to the [REDACTED] when he wrote the  
above figures.

Thereafter, Special Agent (SA) [REDACTED] initialed and dated b6  
the above notebook. SA [REDACTED] subsequently delivered the notebook b7C  
to the Chicago Bulky Exhibit Room for retention as evidence.

Investigation on [REDACTED] at Chicago, Illinois File # CG 183B-2181SUB-M b7D

by SA [REDACTED] /tdt Date dictated 6/6/89 b6  
b7C



ISIS ENTRY  
TO BE YES  
ENTERED NO ☒  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mer

183B-2181 Sub HH-48

SEARCHED	INDEXED
SERIALIZED <i>mc</i>	FILED <i>mc</i>
JUN 23 1989	
FBI - CHICAGO	

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/15/89

On [ ] advised that he would attempt to contact Alderman FRED ROTI at [ ] in efforts to further discuss [ ]

b6  
b7C  
b7D

[ ] agreed to wear a Nagra body recorder to record the anticipated conversation. [ ] accordingly read an executed an FD-473.

The following is a chronology of events that transpired:

<u>Time</u>	<u>Event</u>
6:45 a.m.	[ ] signs an FD-473 [ ]
	[ ]

b6  
b7C  
b7D  
b7E

6:50 a.m. Body recorder with remote switch installed on [ ] by SA [ ]

12:30 p.m. Recorder removed from [ ] by SA [ ]

Thereafter SA [ ] initialed and dated the Nagra spool and tape. SA [ ] subsequently delivered the spool and tape to the Elsur Book Exhibit Room at Chicago, Illinois for retention as evidence.

b6  
b7C

Investigation on [ ] at Chicago, Illinois File # CG 183B-2181SUB-M

b7D

by SA [ ]/tdt Date dictated 6/6/89

b6  
b7C

183B-2181 Sub H-49

ISIS ENTRY  
TO BE YES  
ENTERED NO ✓  
RECD RETD  
ANALYST mer

SEARCHED	INDEXED
SERIALIZED <u>mc</u>	FILED <u>mc</u>
JUN 23 1989	
FBI - CHICAGO	

b6  
b7c

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/89

On [redacted] wore a Nagra body recorder and recorded a conversation with Alderman FRED ROTI. The following is a synopsis of the conversation:

b6  
b7C  
b7D  
b7E

[redacted]  
The above meeting took place at the [redacted]  
[redacted]

Investigation on [redacted] at Chicago, Illinois File # CG 183B-2181SUB-M  
by SA [redacted] tdt [redacted] Date dictated 6/6/89

b6  
b7C

183B-2181 Sub HH-50

ISIS ENTRY  
TO BE YES  
ENTERED NO ☒  
RECD RETD  
ANALYST mer

SEARCHED	INDEXED
SERIALIZED <u>mc</u>	FILED <u>mc</u>
JUN 23 1989	
FBI - CHICAGO	

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/89

On [ ] advised that he intended on attempting to meet with Alderman FRED ROTI at [ ]

b6  
b7C  
b7D  
b7E

[ ] by ROTI and PAT MARCY in regard to [ ]

[ ] agreed to wear a nagra body recorder in efforts to record the anticipated meeting. [ ] accordingly read and executed an FD-473.

The following is a chronology of events that transpired:

TIMEEVENT

7:00 a.m.

[ ] signs an FD-473 and [ ]

b6  
b7C  
b7D  
b7E

7:05 a.m.

Nagra body recorder with remote installed on [ ] by Special Agent (SA) [ ]

10:00 a.m.

Recorder removed from [ ] by SA [ ]

Thereafter SA [ ] initialled and dated the nagra spool and tape. SA [ ] subsequently delivered the spool and tape to the ELSUR Bulky Exhibit Room at Chicago, Illinois for retention as evidence.

b6  
b7C

Investigation on [ ]

b7D

at Chicago, Illinois

File # CG 183B-2181 SUB M

by SA [ ]

JSB/rn

Date dictated

6/20/89

b6  
b7C

183A-2181 Sub H-14-51

SEARCHED	INDEXED
SERIALIZED <i>me</i>	FILED <i>me</i>
JUN 23 1989	
FBI - CHICAGO	

b6  
b7C

ISIS ENTRY

TO BE YES  
ENTERED NO ✓  
RECD RETD  
ANALYST *mer*

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/89

On [redacted] wore a nagra body recorder and recorded a conversation with FRED ROTI. The following is a synopsis of the conversation:

b6  
b7C  
b7D  
b7E

In addition, [redacted]

Investigation on [redacted] at Chicago, Illinois File # CG 183B-2181 SUB M  
by SA [redacted] JSB/rn Date dictated 6/20/89

b6  
b7C



AIRTEL

TRANSMIT VIA: \_\_\_\_\_

CLASSIFICATION: \_\_\_\_\_

DATE: 6/12/89

FROM: Director, FBI

TO: SAC, Chicago (183A-2181)

GAMBAT

OO: CHICAGO

From 5/30/89 to 6/1/89, Supervisory Special Agents (SSAs) [redacted] Labor Racketeering Unit, Organized Crime Section (OCS), and [redacted] Undercover and Sensitive Operations Unit, Investigative Support Section, conducted an on-site evaluation of captioned investigation, as mandated by the Criminal Undercover Operations Review Committee (CUORC) at the time of last approval. During the course of this on-site, meetings were held with Assistant Special Agent in Charge (ASAC) [redacted] Supervisor [redacted] Case Agent [redacted] Organized Crime Intelligence and Undercover Coordinator [redacted] and Organized Crime Program (OCP) Coordinator [redacted]. A meeting was held with Assistant United States Attorney (AUSA) [redacted] concerning legal/prosecutorial focus of the investigation.

b6  
b7C

The operations and administration of "Gambat" during this period of approval have been handled in accordance with current investigative and undercover guidelines. The "Gambat" undercover operation (UCO) was first approved by the Assistant Director (AD), Criminal Investigative Division (CID), on [redacted] pursuant to the recommendation of the CUORC. Group I authority, which had lapsed in [redacted] was again approved for a six-month period beginning [redacted] additional approval was granted for Chicago to initiate a UCO targeting First Ward Alderman Fred Roti. Concurrent with that authorization, approval was granted to incorporate this operation into the pending "Gambat" UCO. Budgetary support of the Roti matter was approved from previously authorized "Gambat" UCO funding.

b7E

The "Gambat" UCO addresses La Cosa Nostra (LCN) influence on judicial matters in both the Criminal and Chancery Divisions of the Cook County Circuit Court System. Chicago Division, through [redacted]

b7E

*Good Review  
Grant Work!*

*for*

*Assoc*

*SSA*

*183A-2181 Sub 4H-53*

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1989	
FBI - CHICAGO	

TO BE ENTERED  
RECD  
ANALYST *mer*

SIS ENTRY

YES  
NO

RETD

b6  
b7C

FBI/DOJ

Airtel from Director to SAC Chicago  
Re: Gambat

exposed. A cooperating witness attorney (CWA) has assisted the Chicago Division in obtaining evidence of this corruption, primarily through the consensual monitoring of oral and wire conversations with the prime movers of that corruption. To date, evidence has been gathered which will lead to the indictments of First Ward Alderman Fred Roti, First Ward Secretary Pat Marcy,

b6  
b7C

[redacted]  
[redacted] to Marcy as the central figure in this LCN judicial corruption conspiracy.

It should be noted that the cooperating witness [redacted]

[redacted] As an operational concern, with the full support and guidance of Assistant United States Attorney [redacted]

b6  
b7C  
b7D  
b7E

[redacted]. Meetings, [redacted]  
[redacted] have all been consensually recorded. Chicago Division will assemble that evidence to generate prosecutable cases against [redacted]

The current period of approval deals with [redacted]

b6  
b7C  
b7D  
b7E

Compliance:

The administration and operation of this UCO has been exceptional. The file is well-structured with appropriate sub-files. Retrieval of information was easily done and it was noted that substantively pertinent serials were entered into Intelligence Support and Information System (ISIS) for complex analysis and retrieval. Taped evidence is properly maintained and pertinent sections of these tapes have been transcribed.

Airtel from Director to SAC Chicago  
Re: Gambat

Financial subfiles were reviewed and found to be in compliance with guidelines for the financial management of UCOs. The UCO had been audited by FBIHQ in [redacted] and subsequent to the [redacted] renewal of Group I approval, a quarterly audit was conducted [redacted]

b7E

AUSA [redacted] was interviewed on 5/31/89. by SSAs [redacted]. He advised that both SSA [redacted] and Case Agent [redacted] provide him with daily updates on the "Gambat" case, and have generally afforded him same-day opportunities for review of taped conversations. He fully supports the direction and management of this investigation. He gave the appearance of a savvy, experienced prosecutor who is extremely knowledgeable of the investigation. He responded to questions about possible negative impact of ongoing [redacted]

b6  
b7C  
b7D  
b7E

SSAs [redacted] and [redacted] met with ASAC [redacted] and SSA [redacted] on 6/1/89, to report their evaluation of this well-managed investigation. [redacted]

b3  
b6  
b7C  
b7E

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/89

On [redacted] provided a cassette tape of a telephone conversation he had with Alderman FRED ROTI. The following is a synopsis of the conversation:

b6  
b7C  
b7D  
b7E

Investigation on [redacted] at Chicago, Illinois File # 183B-CG-2181 SUB M

by SA [redacted] wd b6 Date dictated 6/19/89  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ISIS ENTRY  
TO BE YES  
ENTERED NO ✓  
RECD RETD  
ANALYST mer

183B-2181 Sub #44-57

SEARCHED	INDEXED
SERIALIZED <u>mc</u>	FILED <u>mc</u>
JUN 30 1989	
FBI - CHICAGO	

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/89

On [redacted] provided a cassette tape of  
a consensually monitored telephone conversation he had with PAT  
MARCY at telephone number [redacted]

b6  
b7C  
b7D

The following is a synopsis of the conversation:

Investigation on [redacted] at Chicago, Illinois File # CG 183B-2181SubMby SA [redacted] /ks Date dictated 6/28/89b6  
b7C

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD ☐ RETD ☐  
ANALYST mer

183B-2181 Sub H17-58

SEARCHED	INDEXED
SERIALIZED <u>mc</u>	FILED <u>mc</u>
JUN 30 1989	
FBI - CHICAGO	

fr

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/89

On [ ] at approximately 10:00 AM, SA [ ]  
[ ] outside the courtroom of [ ]  
[ ] Chicago.

b6  
b7C  
b7D

[ ] that he met with ALDERMAN ROTI  
[ ]  
[ ]

[ ] took possession of the napkin at that time.

Investigation on [ ] at Chicago, Illinois File # C 183B-2181  
by SA [ ] /apt Date dictated 6/30/89

b6  
b7C



ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD ☐ RETD ☐  
ANALYST mer

183B-2181 Sub HH- 59

SEARCHED	INDEXED
SERIALIZED <u>mc</u>	FILED <u>mc</u>
JUN 30 1989	
FBI CHICAGO	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 30, 1989The following events were observed by SPECIAL AGENT (SA) FBI [redacted][redacted] Chicago, Illinois:b6  
b7C

8:29am ALDERMAN FRED ROTI sits at booth occupied by [redacted]

8:35am ROTI and [redacted] leave the booth and head for the rear of the restaurant.

8:41am ROTI joins a group of men seated at a round table in the southeast corner of the restaurant. [redacted] goes back to his original seat.

8:47am Surveillance discontinued.

b7D

Investigation on [redacted] at Chicago, Illinois File # 183B-2181 Sub HH

by SA [redacted] myj Date dictated June 30, 1989

**FBI**

**TRANSMIT VIA:**

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

**PRECEDENCE:**

☒ Immediate  
☐ Priority  
☐ Routine

**CLASSIFICATION:**

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

**Date**

6/30/89

5R

~~FM FBI CHICAGO (183B-2181) (P) (SQ 7B)~~

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3150//

PASS: SSA | ORGANIZED CRIME SECTION.

SUBJECT: GAMBAT

RE/TELCALL FROM CHICAGO TO SSA

REFERENCED TELCALL WAS A REQUEST FOR EMERGENCY AUTHORITY TO

MAKE

ON

A CHICAGO COOPERATING WITNESS MET WITH

SUBJECTS PAT MARCY AND CHICAGO ALDERMAN FRED ROTI AT

DURING THE MEETING THE CW

WITH MARCY AND ROTI WHEREIN CW ADVISED

b6  
b7C

**Approved:**

**Transmitted**

EAH012D.181

(Number)	(Time)
1	10:00
2	10:05
3	10:10
4	10:15
5	10:20
6	10:25
7	10:30
8	10:35
9	10:40
10	10:45
11	10:50
12	10:55
13	11:00
14	11:05
15	11:10
16	11:15
17	11:20
18	11:25
19	11:30
20	11:35
21	11:40
22	11:45
23	11:50
24	11:55
25	12:00
26	12:05
27	12:10
28	12:15
29	12:20
30	12:25
31	12:30
32	12:35
33	12:40
34	12:45
35	12:50
36	12:55
37	13:00
38	13:05
39	13:10
40	13:15
41	13:20
42	13:25
43	13:30
44	13:35
45	13:40
46	13:45
47	13:50
48	13:55
49	14:00
50	14:05
51	14:10
52	14:15
53	14:20
54	14:25
55	14:30
56	14:35
57	14:40
58	14:45
59	14:50
60	14:55
61	15:00
62	15:05
63	15:10
64	15:15
65	15:20
66	15:25
67	15:30
68	15:35
69	15:40
70	15:45
71	15:50
72	15:55
73	16:00
74	16:05
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77	16:20
78	16:25
79	16:30
80	16:35
81	16:40
82	16:45
83	16:50
84	16:55
85	17:00
86	17:05
87	17:10
88	17:15
89	17:20
90	17:25
91	17:30
92	17:35
93	17:40
94	17:45
95	17:50
96	17:55
97	18:00
98	18:05
99	18:10
100	18:15

Per

SEARCHED INDEXED  
SERIALIZED *mc* FILED *mc*

JUL 3 1989

FBI - CHICAGO

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

^PAGE TWO CG 183B-2181 UNCLAS

b6  
b7C  
b7D  
b7E

1 [REDACTED]  
2 [REDACTED]  
3 [REDACTED]  
4 [REDACTED]  
5 [REDACTED]  
6 [REDACTED]  
7 [REDACTED] DURING HIS CONVERSATION WITH MARCY  
8 AND ROTI CW HAD STATED THAT HE [REDACTED]

9 [REDACTED]  
10 [REDACTED]  
11 [REDACTED]  
12 ON [REDACTED]  
13 MEETING AT [REDACTED]  
14 [REDACTED]  
15 [REDACTED]  
16 [REDACTED]  
17 [REDACTED]  
18 [REDACTED]  
19 [REDACTED]  
20 [REDACTED]  
21 [REDACTED]

*pursuant to FBIHQ authority,*  
CW MET WITH ALDERMAN ROTI IN A PREARRANGED

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

**PRECEDENCE:**

**CLASSIFICATION:**

☐ Immediate  
☐ Priority  
☐ Routine

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

**Date**

UNCLAS

b6  
b7C  
b7D  
b7E

7-Page) THE FACTS OF THE ABOVE HAVE BEEN DISCUSSED ON A CONTINUOUS BASIS WITH ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]

WHO ADVISED THAT HE CONCURS WITH THE RECORDED  
CONVERSATIONS AND [REDACTED]

ADMINISTRATIVE:

EMERGENCY AUTHORITY WAS GRANTED ON [REDACTED] BY ACTING  
SECTION CHIEF [REDACTED] *OC Section, FBIHQ*

QC Section, FBIHQ

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

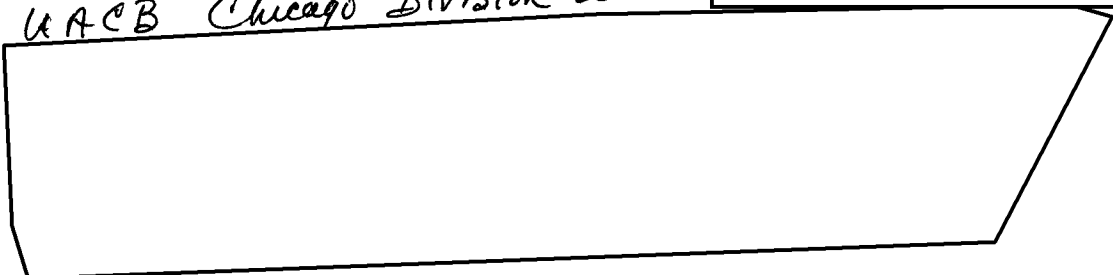
Date \_\_\_\_\_

^PAGE FOUR CG 183B-2.81 UNCLAS

1 IDENTIFY OF THE CU HAS BEEN PROVIDED TO THE BUREAU IN  
2 PREVIOUS COMMUNICATIONS.

3 BT

4  
5 \* UACB Chicago Division will



b7E

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19  
20  
21

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

# Memorandum



To : SAC, CHICAGO (183B-2181 SUB HH)

Date 7/5/89

From : SA [redacted] (SQ.7B) b6  
b7C

Subject: GAMBAT;

On [redacted] a Cooperating Witness in the above captioned matter engaged in a consensually monitored conversation with ALDERMAN FRED ROTI at [redacted] The above meeting between the CW and ROTI resulted [redacted]

b6  
b7C  
b7D  
b7E

As part of the investigation a mini-nagra body recorder (serial # 255630) was installed on the CW to record the conversation. Subsequent review of the recording determined that the body recorder had malfunctioned and only partial conversation was recorded.

On 7/3/89, an inspection of the above recorder by a Chicago Division technical unit Special Agent determined that the malfunction was caused by both loose and missing set screws attaching the microphones and remote switch to the recorder.

The microphones and cables were placed in a 1A envelope for possible further review.

JSB/apt  
(1) *apt*

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD RETO ☐  
ANALYST *mer*

183B-2181 SUB HH

SEARCHED	INDEXED
SERIALIZED <i>mc</i>	FILED <i>mc</i>
JUL 5 1989	
FBI - CHICAGO	

*apt*

ISIS ENTRY  
TO BE YES  
ENTERED NO ✓  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST ms

183B-2181 Sub HH-62

SEARCHED <u>ms</u>	INDEXED <u>ms</u>
SERIALIZED <u>ms</u>	FILED <u>ms</u>
JUL 17 1989	
FBI CHICAGO	
<u>ms</u>	

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 6/19/89

On [redacted] advised that he had scheduled a meeting with Alderman FRED ROTI at [redacted]

b6  
b7C  
b7D  
b7E

[redacted] agreed to wear a Nagra body recorder to record the anticipated meeting and conversation. [redacted] accordingly read and executed an FD-473.

The following is a chronology of events that transpired:

TimeEvent

8:15 am

[redacted] signs an FD-473

8:25 am

Body recorder with remote installed on [redacted] by SA [redacted]

12:30 pm

Recorder removed from [redacted] by SA [redacted]

Due to [redacted] failure to arrive at the above location within the time ROTI advised he would be available, no meeting transpired and no recording was made.

Investigation on [redacted]

at

Chicago, Illinois

File # CG 183B-2181 SUB M

by SA [redacted]

/dm

b6

b7C Date dictated

6/5/89

ISIS ENTRY  
TO BE ENTERED YES \_\_\_\_\_  
NO ☒  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mer

188B-2181 Sub HH-63

SEARCHED _____	INDEXED _____
SERIALIZED <u>me</u>	FILED <u>me</u>
JUL 17 1989	
FBI - CHICAGO	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 6/19/89

On [redacted] provided a cassette  
tape of a consensually monitored telephone conversation  
he had with Alderman FRED ROTI at [redacted]  
at telephone number [redacted]

b6  
b7C  
b7D

The following is a synopsis of the conversation:

[redacted]

Investigation on [redacted] at Chicago, Illinois File # CG 183B-2181

by SA [redacted] *dm* b6  
b7C Date dictated 6/5/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

ISIS ENTRY  
TO BE YES  
ENTERED NO ✓  
RECD RETD  
ANALYST mer

182B-2181 Sub HH-65

SEARCHED	INDEXED
SERIALIZED <u>mc</u>	FILED <u>mc</u>
JUL 17 1989	
FBI — CHICAGO	
<u>6</u>	

b6  
b7c

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/89

On  wore a Nagra body recorder  
and recorded a conversation with PAT MARCY and Alderman FRED ROTI.

b6  
b7C  
b7D

The following is a synopsis of the conversations:

Investigation on  at Chicago, Illinois File # CG 183B-2181SubM  
by SA /ks b6 Date dictated 6/28/89  
b7C

TO BE  
ENTERED  
RECD  
ANALYST

ISIS ENTRY  
YES ☒  
NO  
RETD  
mer

183B-2181 Sub 14H-66

SEARCHED	INDEXED
SERIALIZED <u>mc</u>	FILED <u>mc</u>
JUL 17 1989	
FBI - CHICAGO	

b6  
b7C

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☒  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mes

183B-2181 Sub HH-67

SEARCHED _____	INDEXED _____
SERIALIZED <u>me</u>	FILED <u>me</u>
JUL 17 1989	
FBI - CHICAGO	

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/89b6  
b7C  
b7D

On [redacted] provided a cassette tape  
of a telephone conversation he had with Alderman FRED ROTI on [redacted]  
[redacted]. The following is a synopsis of the conversation:

[redacted]

The above meeting was scheduled in regard to discussing

[redacted]

b7D

Investigation on

[redacted]

at

Chicago, Illinois

File #

CG 183B-2181 SUB M

by

SA

[redacted]

/dmh

b6

b7C

Date dictated

7/3/89



ISIS ENTRY  
TO BE YES /  
ENTERED NO ✓  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST ner

183B-2187 Sub H-68

SEARCHED	INDEXED
SERIALIZED <u>me</u>	FILED <u>me</u>
JUL 12 1989	
FBI - CHICAGO	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/89

On [redacted] advised that he had scheduled a meeting with Alderman FRED ROTI at [redacted] in order to determine a [redacted]

b6  
b7C  
b7D  
b7E

[redacted] agreed to wear a Nagra body recorder to record the above conversation and subsequent payment.

The following is a chronology of events that transpired:

TIMEEVENT

7:10 A.M.

7:15 a.m.

11:00 A.M.

Nagra body recorder installed on [redacted] by SA [redacted]

Recorder removed from [redacted] by SA [redacted]

Thereafter, SA [redacted] initialed and dated the Nagra spool and tape. SA [redacted] subsequently delivered the spool and tape to the Elsur Bulky Exhibit Room at Chicago, Illinois, for retention as evidence.

b7D

Investigation on

at

Chicago, Illinois

File #

CG 183B-2181 SUB M

by SA

dmh

b6

b7C

Date dictated

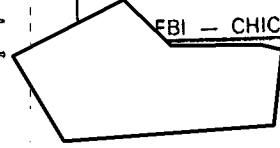
7/3/89

103B-2181 Sub HH-69

ISIS ENTRY

TO BE YES  
ENTERED NO ✓  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mer

SEARCHED	INDEXED
SERIALIZED <u>mo</u>	FILED <u>mo</u>
JUL 14 1989	
FBI - CHICAGO	



b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/89

On [redacted] in a continuation of an interview begun  
on [redacted] Cooperating Witness [redacted] provided the  
following information:

b6  
b7C  
b7D

Investigation on [redacted] at Chicago, Illinois File # 183B-2181-SUB-HH

by SA [redacted] MLD/lr Date dictated 7/1/89

ISIS ENTRY  
TO BE YES  
ENTERED NO ☒  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mer

182B-7181 Sub 114-70

SEARCHED	INDEXED
SERIALIZED <u>TR</u>	FILED <u>TR</u>
JUL 17 1989	
FBI - CHICAGO	
<div style="border: 1px solid black; width: 100px; height: 30px;"></div>	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/12/89

On [ ] provided a cassette tape of a consensually monitored telephone conversation he had with Alderman FRED ROTI on [ ]. The following is a synopsis of the conversation:

b6  
b7C  
b7D  
b7E

Investigation on [ ] at Chicago, Illinois File # Chicago 183B-2181

SUB M

by SA [ ] JSB:slc Date dictated 7/11/89

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD ☐ RETD ☐  
ANALYST mer

183B-2181 Sub HH-71

SEARCHED	INDEXED
SERIALIZED <u>mc</u>	FILED <u>me</u>
JUL 12 1989	
FBI - CHICAGO	
<u>[Signature]</u>	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 7, 1989

The following events were observed by SPECIAL AGENTS (SAs), FBI,

at

Chicago, Illinois:

b6  
b7C  
b7D

8:00am

8:12am

8:40am

8:45am

9:00am

9:05am

9:15am

9:30am

Investigation on [redacted] at CHICAGO, ILLINOIS File # 183B-2181 Sub HHby SA [redacted]  
SA [redacted] /myjDate dictated July 7, 1989b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ



**DESTROY**

VZCZCCG0024

PP HQ

DE CG #0024 1922219

ZNR UUUUU

P 112343Z JUL 89

FM FBI CHICAGO (183B-2181 SUB HH) (P) (SQ 7B)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150//

PASS: SSA [REDACTED] OC SECTION.

b6  
b7C

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO FBIHQ, JUNE 30, 1989 AND CHICAGO  
TELCALS TO FBIHQ, JULY 6, 1989, JULY 7, 1989 AND JULY 10, 1989.

AS INDICATED IN REFERENCED TELETYPE, ON [REDACTED]

b6  
b7C  
b7D  
b7E

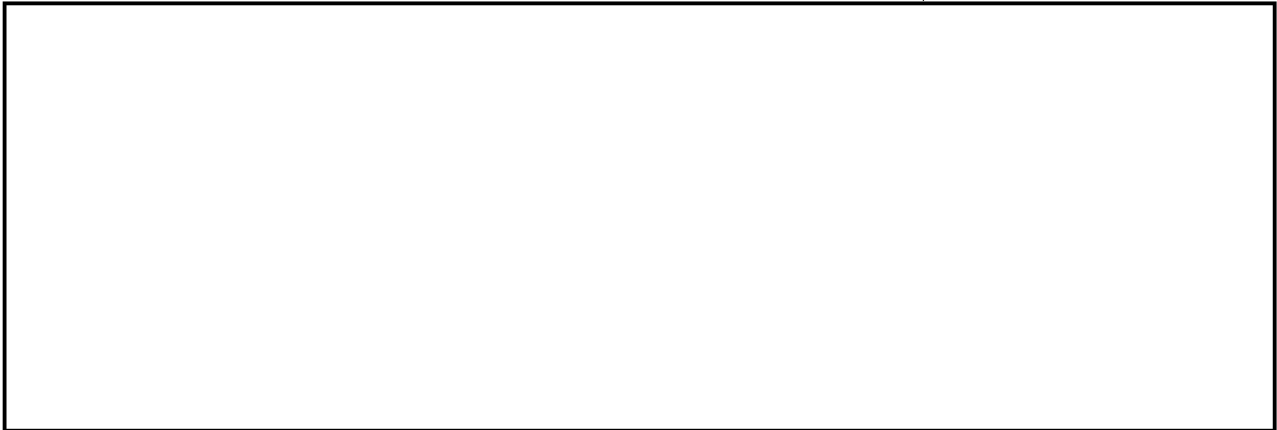
[REDACTED] THE COOPERATING WITNESS IN THE ABOVE CAPTIONED MATTER

ENGAGED IN CONSENSUALLY MONITORED CONVERSATIONS WITH SUBJECTS PAT  
MARCY AND ALDERMAN FRED ROTI IN REGARD TO [REDACTED]

[REDACTED]

183B-2181 sub HH-75

PAGE TWO DE CG 0024 UNCLAS



b6  
b7C  
b7D  
b7E

ON [REDACTED] THE CW ENGAGED IN CONSENSUALLY  
MONITORED CONVERSATIONS WITH ROTI AT [REDACTED]



CHICAGO IS CURRENTLY EXPLORING ADDITIONAL COVERT  
INVESTIGATIVE [REDACTED]



CHICAGO WILL ACCORDINGLY ADVISE FBIHQ OF ALL FUTURE  
DEVELOPMENTS IN THIS MATTER.

PAGE THREE DE CG 0024 UNCLAS

ADMINISTRATIVE:



b6  
b7C  
b7E

BT

#0024

NNNN

ISIS ENTRY  
TO BE YES  
ENTERED NO ☒  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST ms

182B-2121 Sub HH-78

SEARCHED _____	INDEXED _____
SERIALIZED <u>mc</u>	FILED <u>mc</u>
JUL 31 1989	
FBI - CHICAGO	

ln

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/25/89

On [redacted] provided the following information in regards to his meeting with PAT MARCY and Alderman FRED ROTI.

b6  
b7C  
b7D

After his conversation with ROTI, [redacted] stated that he contacted MARCY at [redacted]

Investigation on [redacted] at Chicago, Illinois

File # 183B-CG-2181 SUB M

by SA [redacted] /wd

b6  
b7C ate dictated

7/13/89

183B-CG-2181 SUB M

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

2

b6  
b7C  
b7D

[Redacted]

Due to the security concerns caused by the above developments the conversations between ROTI, MARCY and [Redacted] were not consensually recorded at this time.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344256-0

Total Deleted Page(s) = 16

Page 4 ~ b7E;  
Page 5 ~ b7D; b7E;  
Page 6 ~ b6; b7C; b7E;  
Page 8 ~ Duplicate;  
Page 9 ~ Duplicate;  
Page 10 ~ Duplicate;  
Page 11 ~ b7E;  
Page 12 ~ b7D; b7E;  
Page 13 ~ b6; b7C; b7D; b7E;  
Page 14 ~ b7E;  
Page 15 ~ b7D; b7E;  
Page 16 ~ b6; b7C; b7D; b7E;  
Page 17 ~ b7E;  
Page 18 ~ b7D; b7E;  
Page 19 ~ b6; b7C; b7D; b7E;  
Page 21 ~ b7E;

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1176192-0

Total Deleted Page(s) = 16

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Page 5 ~ b7D; b7E;  
Page 6 ~ b6; b7C; b7E;  
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Page 9 ~ Duplicate;  
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Page 11 ~ b7E;  
Page 12 ~ b7D; b7E;  
Page 13 ~ b6; b7C; b7D; b7E;  
Page 14 ~ b7E;  
Page 15 ~ b7D; b7E;  
Page 16 ~ b6; b7C; b7D; b7E;  
Page 17 ~ b7E;  
Page 18 ~ b7D; b7E;  
Page 19 ~ b6; b7C; b7D; b7E;  
Page 21 ~ b7E;

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X For this Page X  
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INBOX.1 (#829)

TO: CG @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 150/0080 PRIORITY

DATE: 31 MAY 89 15:08:49 GMT

CC:

TEXT:  
VZCZCHQ0080

PP CG

DE HQ #0080 1500110

ZNY EEEEE

P 301606Z MAY 89

FM DIRECTOR FBI

TO FBI CHICAGO (183B-2181)/PRIORITY/

BT

UNCLAS E F T O

CITE: //0665//

PASS: ATTENTION SQUAD 7B.

SUBJECT: GAMBAT; OO: CHICAGO.

FRED B ROTI, FIRST WARD ALDERMAN, CITY OF CHICAGO; CORRUPTION OF  
STATE AND LOCAL PUBLIC OFFICIALS-LOCAL LEVEL; OO: CHICAGO  
(194B-CG-73649).

FOR INFORMATION OF CHICAGO DIVISION, APPROVAL FOR THE  
INITIATION OF A GROUP I UNDERCOVER OPERATION (UCO) IN CONNECTION  
WITH INVESTIGATION ENTITLED "FRED B. ROTI" WAS GRANTED BY  
ASSISTANT DIRECTOR, CRIMINAL INVESTIGATIVE DIVISION, ON

b7E

[REDACTED] . CONCURRENT WITH SUCH AUTHORIZATION, APPROVAL WAS  
GRANTED FOR INVESTIGATION OF ALDERMAN ROTI TO BE INCORPORATED

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mer

183B-2181 Sub A44 1-7

SEARCHED	INDEXED
SERIALIZED <u>md</u>	FILED <u>TPC</u>
MAY 31 1989	
FBI - CHICAGO	

b6  
b7C

PAGE TWO DE HQ 0080 UNCLAS F T O

INTO PENDING "GAMBAT" GROUP I UCO.

FUNDING FOR "ROTI" ASPECT WILL BE COVERED BY EXISTING BUDGET  
ALLOTTED FOR "GAMBAT" UCO. SIMILARLY, "ROTI" ASPECT WILL BE  
SUBJECT TO CORRESPONDING TIME FRAME LIMITATIONS AS SET FORTH FOR  
"GAMBAT."

BT

#0080

NNNN

ISIS ENTRY

TO BE YES  
 ENTERED NO ☒  
 RECD \_\_\_\_\_ RETD \_\_\_\_\_  
 ANALYST mer

123B-2181 Sub HHI-9

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1989	
FBI - CHICAGO	

13

b6  
 b7C

123B-2181 Sub H H 1-10

ISIS ENTRY  
TO BE YES  
ENTERED NO ✓  
RECD RETD  
ANALYST mer

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1989	
FBI - CHICAGO	

b6  
b7C

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST JMC

183 B-2181 Sub AAL

SEARCHED	INDEXED
SERIALIZED <u>SP</u>	FILED <u>SP</u>
FEB 19 1991	
CHICAGO	

b6  
b7C

33

GAMBAT

7. Succinct Summary of the Investigation:

On December 19, 1990, a Federal grand jury for the Northern District of Illinois (NDI) returned a multi-count indictment charging Chicago LCN member PATRICK MARCY, white male, date of birth September 6, 1913, with violation of Title 18, USC, Section 1962 (d); Title 18, USC, Section 1962 (c); Title 18, USC, Section 666; Title 18, USC, 1951, USC, Section 1952.

On December 19, 1990, a Federal grand jury for the NDI returned multi-count indictments charging [redacted]

[redacted] white male, date of birth [redacted] SSAN [redacted]

b6  
b7C

[redacted] with violations of Title 18, USC, Section 1951 (4 counts), Title 18, USC, Section 666 (1 count), Title 18, USC, Section 1001 (2 counts), Title 18, USC, Section 1341 (1 count); [redacted]

[redacted] white male, date of birth [redacted] SSAN [redacted]

[redacted] with violation of Title 18, USC, Section 1951 (4 counts), Title 18, USC, 666 (6 counts), Title 18, USC, 1952 (1 count), Title 18, USC, Section 1341 (1 count); FRED ROTI, Alderman, 1st Aldermanic Ward, City of Chicago, white male, date of birth December 18, 1920, SSAN 330-40-3255, with violation of Title 18, USC, Section 1962(d), (1 count), Title 18, USC, Section (c), (1 count), Title 18, USC, Section 666 (5 counts), and Title 18, USC, Section 1951 (4 counts).

O TN 326 - 4468 FMT DTI STAT WKG LACT MTN 312 326 - 4468  
CS FAM DD - - - DS NP CD - - AIC WAB CANC -  
O LN ROTI, FRED B  
O LA 231 W 25 PL -1N

SA HIST  
AL ALF  
0  
ID OW POSR BLK ARF  
0  
NRF NEW  
RPL  
RTN TCU DATE RTN  
ADDF  
ATNF  
1  
ATN  
ATN PTNF  
0

CLEAR UPDATE

07 - 29 - 85

183A-2181 SUB I

The following investigation was conducted by THE RESEARCH &  
CORRELATION UNIT, at Chicago, Illinois:

On MAY 28 - JUNE 5, 1986, a public source  
of information, Illinois Bell Telephone (IBT) Company, Chicago, Illinois,  
furnished the following subscriber information:  
(THE FOLLOWING NUMBERS ARE ALL 312 AREA CODE)

Telephone Number

Subscriber

b6  
b7C

[Redacted]

\*

9-10

225-2848

BERTUCCI'S CORNER  
24th INC.  
300 West 24th Street

[Redacted]

\*

[Redacted]

[Redacted]

[Redacted]

[Redacted]

235-6617

PUBLIC SCHOOL  
WICKER PARK SCHOOL  
2009 West Schiller

236-2792

1ST WARD REGULAR DEMOCRATIC  
ORGANIZATION  
100 North LaSalle

236-3183

RANDOLPH-CLARK CURRENCY EXCHANGE  
18 West Randolph

236-3600

CARROLL, SAIN, ESPTEIN, LTD  
55 East Monroe

\* - ( NO LISTINGS )

183A-2181 SUB I - 334



Telephone Number

236-7717 ✓

237-0373 ✓

[Redacted]

243-4300

243-4305 ✓

[Redacted]

247-5940 ✓

[Redacted]

[Redacted]

254-3610

Subscriber

MAXIM'S RESTAURANT  
20 North Clark

CITY OF CHICAGO STREETS  
AND SANITATION  
6650 West Fullerton

[Redacted]

LIQUOR AND WINE  
SALESMEN UNION LOCAL 62  
1640 West Van Buren

LIQUOR AND ALLIED WORKERS  
LOCAL #3  
133 South Ashland

[Redacted]

CITY OF CHICAGO  
3148 South Sacramento

[Redacted]

[Redacted]

SOUTH SHORE LIQUOR, INC.  
1000 North Exchange Avenue

b6  
b7C

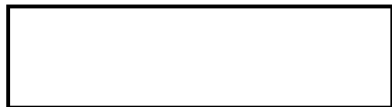
Telephone Number

261-6000 ✓

263-0575 ✓




263-3020 ✓



263-9094 ✓

266-1000 ✓

266-5015 ✓



269-7900

275-9061



Subscriber

NATIONAL BAKING COMPANY  
5001 West Polk

DEMOCRATIC PARTY OF  
CHICAGO  
134 North LaSalle



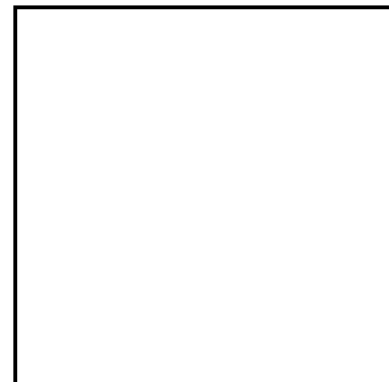
DE LEO, KUGLER, LTD  
1 North LaSalle



ILLINOIS BELL TELEPHONE  
COMPANY

RITZ-CARLTON  
160 East Pearson

MEDINAH TEMPLE  
SHRINERS MEDINAH TEMPLE  
600 North Wabash



CITY OF CHICAGO  
121 North LaSalle

WEBER FURNITURE SERVICE  
5915 North Ravenswood

\*

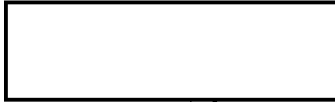
b6  
b7C

9-11

Telephone Number

278-0500

278-9600



294-2460

294-4630



346-9835

353-5754



368-4550

Subscriber

NEW REPUBLICAN HEADQUARTERS  
2058 West Chicago Avenue

ZENITH VENDING CORP.  
3516 North Knox

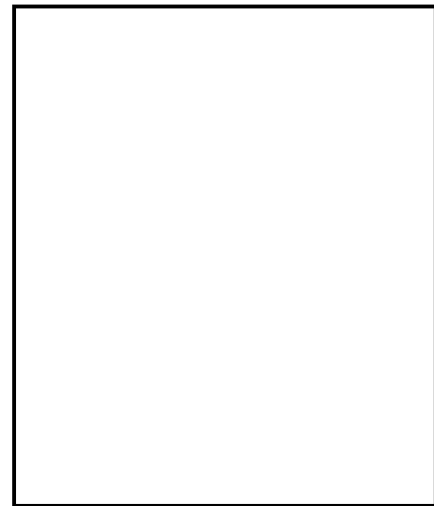


*Disconnected*

CHICAGO PARK DISTRICT  
425 East McPetridge

\*

*9-10*



b6  
b7C

CHICAGO FACES MAGAZINE  
PAT MARCY, JR. & ASSOCIATES  
65 East South Water Street

GSA  
CARDISS COLLINS, CONGRESSPERSON  
219 South Dearborn



MARINAKIS & MARINAKIS  
LAWYERS  
77 West Washington

Telephone Number

337-4401 ✓



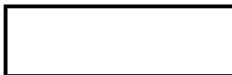
346-2224

346-3055

297-6969

322-1225

325-5555



326-4468

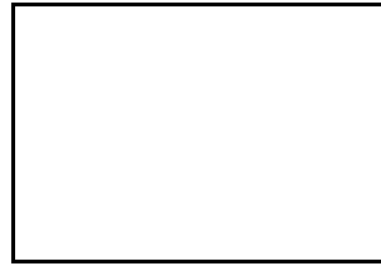


332-123 *check*



Subscriber

LENOX RESTAURANT  
620 North Rush



Cook County  
118 N. Clark

MORGAN, LENOFF, DENNISTON  
& MADIGAN, LTD LAWYERS  
2 North LaSalle

PAT MARCY  
9416 Clancey  
Des Plaines

INGELHARD KROGMAN & COMPANY  
INSURANCE  
175 West Jackson

UNISTAP, INC.  
7550 Plaza Court  
Willowbrook



FRED B. ROTI  
231 W. 25 Pl



COUNSELORS ROW RESTAURANT  
102 North LaSalle



b6  
b7C

Memorandum



To : SAC, CHICAGO (183B-2181)

Date 12/15/89

From : SA [redacted] (SQUAD 7B)

b6  
b7C

Subject: GAMBAT

It is requested that Subfile JJ in  
captioned investigation be assigned to SA [redacted].

1-Chicago  
JSB/wd  
(1)

b6  
b7C

*Rotor:*  
*Open new*  
*subfile JJ-* - 1\* -  
*Fred Roti.*  
*Assn*  
*to SA*

183B-2181 SUB JJ

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1989	
FBI - CHICAGO	

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/6/90

1 TO : ADIC, NEW YORK  
 2 FROM : SAC, CHICAGO (183-2181) (P) (SQUAD 7B)  
 3 SUBJECT: GAMBAT;  
 4 OO: CHICAGO

5 Enclosed for New York Division are the original and two  
 6 copies of a Federal grand jury subpoena directed to [REDACTED]

7 For information of New York, the GAMBAT investigation  
 8 is concerned with judicial and public corruption allegedly  
 9 occurring in Chicago, Illinois.

10 [REDACTED] a Cooperating Witness (CW) in captioned  
 11 matter, has advised that in [REDACTED]

12 [REDACTED]  
 13 [REDACTED]  
 14 [REDACTED]  
 15 Chicago is seeking to independently corroborate CW's  
 16 statements [REDACTED] Indictments are expected in  
 17 March, 1990.

18 2-New York (Enclosures 3)

19 1-Chicago

20 MYJ:wd

21 (3)

ISIS ENTRY

TO BE  
 ENTERED

YES ☒  
 NO ☐

RECD

RETD

ANALYST *mer*

183-2181-Sub B-146  
 183B-2181-146

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 07 1990	
FBI - CHICAGO	

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

CG 183B-2181

[REDACTED] MIDWAY AIRLINES, Chicago, Illinois,  
has advised that MIDWAY AIRLINES does not maintain records of  
passenger travel from [REDACTED]

b6  
b7C  
b7D

CW has advised that he registered [REDACTED]  
[REDACTED]

LEAD

NEW YORK DIVISION

AT NEW YORK CITY

Serve enclosed subpoena on [REDACTED]  
[REDACTED]

b3  
b6  
b7C

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

FRED ROTI  
ALDERMAN

Character of case

PUBLIC CORRUPTION

Complainant ☐ Protect Source

ANONYMOUS O/M CALLER

Complaint received

☐ Personal ☒ Telephonic

Date

Time

Address of subject

Complainant's address and telephone number

b6

b7C

b7D

Subject's  
Description

Race

Sex

Height

Hair

Build

Birth date and Birthplace

Age

☐ Male

☐ Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks or other data

Facts of complaint

C STATED

SOME OF FRED ROTI'S

HE WAS TOLD BY SOMEONE ELSE  
(HE REFUSED TO IDENTIFY HIS SOURCE) THAT FRED ROTI  
STORES THE CASH HE RECEIVES AS KICKBACKS +  
BRIBES IN A LOCKBOX OR SAFE IN HIS HOUSE. HE  
USES A LOT OF THE CASH TO BUY JEWELRY FOR  
HIS WIFE AND OTHER RELATIVES. C STATED  
HE HAS SEEN MANY OF ROTI'S RELATIVES  
INCLUDING HIS WIFE AND THAT THEY ALL  
WEAR EXCESSIVE JEWELRY WHICH APPEARS  
TO BE TOO EXPENSIVE FOR  
THEIR INCOME

Action Recommended

SA

(Agent)

TO BE

ISIS ENT

YES

✓

SEARCHED INDEXED  
SERIALIZED FILED

JAN 02 1990

Rank



(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) Page 16  
Section 1

Chicago Tribune  
Chicago, Illinois  
Date: February 14, 1990  
Edition: North Sports Final

Title: INC. - Technical Talk

Character:  
or  
Classification:  
Submitting Office: Chicago

Indexing:

**Technical talk** All wet: There was a little City Hall run-in Tuesday afternoon between Ald. Robert Shaw and Ald. Fred Roti, who are taking different sides on Ald. Helen Shiller's proposal to change the name of Balbo Drive to Nelson Mandela Drive. The conversation ended with Roti's suggestion that Shaw jump in the lake.

183B-2181-JJ-2

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1990	
GO	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/16/90

On 2/13/90, [REDACTED]

b6  
b7C

[REDACTED] was interviewed by FEDERAL BUREAU OF INVESTIGATION (FBI) SPECIAL AGENTS (SAs) [REDACTED] and [REDACTED]. When informed of the identity of the contacting SAs and the nature of the inquiry, [REDACTED] advised as follows:

In reviewing the file on CITY OF CHICAGO ORDINANCE Number 10513 and the AGENDA included therein, [REDACTED] stated that she had noted "TALK TO ROTI/OK" next to the description of the proposed ordinance. [REDACTED] stated that she could not recall the circumstances surrounding this particular notation, but understood her note to mean that she had either spoken to ALDERMAN FRED ROTI or someone on ROTI's staff and that that person (on ROTI's behalf) had recommended that the ordinance pass through the ZONING COMMITTEE.

*P.1*  
*my*b6  
b7C

Investigation on 2/13/90 at Chicago, Illinois File # 183B-2181 SubJJ  
by SA [REDACTED] Date dictated 2/16/90 SERIAL 3

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mer

183b-2181-JJ -3

SEARCHED _____	INDEXED _____
SERIALIZED <u>PC</u>	FILED <u>PC</u>
MAR 23 1990	
FBI - CHICAGO	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/16/90On 2/13/90b3  
b6  
b7C

[redacted] telephone

[redacted] was served with two Federal Grand Jury subpoenas by FEDERAL BUREAU OF INVESTIGATION (FBI) SPECIAL AGENTS (SAs) [redacted]

*P.1*  
*my*Investigation on 2/13/90 at Chicago, IllinoisFile # 183B-2181 SubJJby SA [redacted]  
SA [redacted]

SERIAL 4

Date dictated 2/16/90

183B-2181-JJ-4

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
REQD ☐ RECD ☐  
ANALYST mer

SEARCHED	INDEXED
SERIALIZED <u>Re</u>	FILED <u>Re</u>
MAR 23 1990	
FBI - CHICAGO	



b6  
b7C

# United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO

[Redacted]

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3  
b6  
b7C

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

DIRKSEN FEDERAL BUILDING  
219 South Dearborn Street  
Chicago, Illinois 60604  
SPECIAL JANUARY 1989 GRAND JURY  
88 GJ 1045

ROOM

Grand Jury  
Room 1625

DATE

[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

[Redacted]

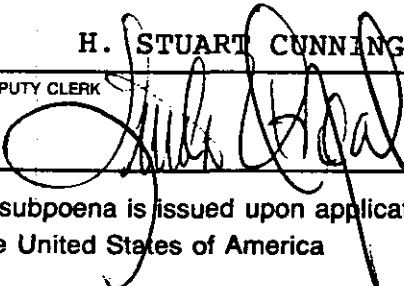
☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

H. STUART CUNNINGHAM

(BY) DEPUTY CLERK



DATE

2/8/90

This subpoena is issued upon application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted] AUSA  
[Redacted] AUSA  
219 S. Dearborn Street  
Chicago, IL 60604  
(312) 353-5306/886-7651

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
JAN. 86

RETURN OF SERVICE <sup>(1)</sup>		
RECEIVED BY SERVER	DATE <i>2/8/90</i>	PLACE <i>Chicago, Illinois</i>
SERVED	DATE <i>2/13/90</i>	PLACE <i>Chicago, Illinois</i>
SERVED ON (NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		b3 b6 b7C
SERVED BY <div style="border: 1px solid black; height: 30px; width: 100%;"></div>	TITLE <i>Special Agent, FBI</i>	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER <sup>(2)</sup>		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u><i>2/13/90</i></u> Date</p> <div style="border: 1px solid black; height: 50px; width: 100%;"></div> <p style="text-align: center;"><i>Chicago, Illinois</i> Address of Server</p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (18 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

# United States District Court

b3  
b6  
b7C

NORTHERN

DISTRICT OF ILLINOIS

TO

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

DIRKSEN FEDERAL BUILDING  
219 South Dearborn Street  
Chicago, Illinois 60604  
SPECIAL JANUARY 1989 GRAND JURY  
88 GJ 1045

ROOM

Grand Jury  
Room 1625

DATE AT

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

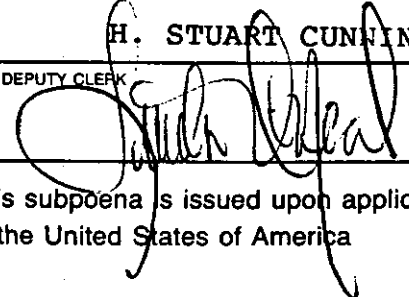
☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

H. STUART CUNNINGHAM

(BY) DEPUTY CLERK



DATE

2/8/90

This subpoena is issued upon application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA  
AUSA  
219 S. Dearborn Street  
Chicago, IL 60604  
(312) 353-5306/886-7651

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-217  
JAN. 86



RETURN OF SERVICE <sup>(1)</sup>		
RECEIVED BY SERVER	DATE <i>2/8/90</i>	PLACE <i>Chicago, Illinois</i>
SERVED	DATE <i>2/13/90</i>	PLACE <i>Chicago, Illinois</i>
SERVED ON (NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>	TITLE <i>Special Agent, FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER <sup>(2)</sup>		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on <i>2/13/90</i> <div style="text-align: center; margin-top: 5px;">Date</div>		<div style="border: 1px solid black; height: 40px; width: 100%;"></div> <div style="text-align: center; margin-top: 5px;">Signature</div> <div style="text-align: center; margin-top: 10px;"><i>Chicago, Illinois</i></div> <div style="text-align: center; margin-top: 5px;">Address of Server</div>
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/90

On 2/14/90 [REDACTED] COMMITTEE ON ZONING, CHICAGO CITY COUNCIL, Chicago, Illinois, appeared in the office of ASSISTANT U.S. ATTORNEY [REDACTED] 219 S. Dearborn, Chicago, Illinois. Also present were [REDACTED] COMMITTEE ON ZONING, ASSISTANT U.S. ATTORNEY [REDACTED] and FEDERAL BUREAU OF INVESTIGATION SPECIAL AGENT [REDACTED]. When informed of the nature of the inquiry [REDACTED] advised as follows:

b6  
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The normal procedure of the Zoning Committee upon receiving the report from the DEPARTMENT OF PLANNING is to contact the alderman in whose ward the proposed zoning ordinance is located. They try to get the alderman's feelings concerning the proposed ordinance and attempt to determine whether the alderman has any opposition to the ordinance going forward.

Upon reviewing the file concerning ZONING ORDINANCE Number 10513, [REDACTED] stated that the note which said "OK'd per Ald. Roti. OK to go" was in the handwriting of [REDACTED] another employee of the Zoning Committee. What this note indicated to her was that someone from the Zoning Committee staff had spoken to someone in authority in ALDERMAN FRED ROTI's office about the ordinance, and it had in effect been okayed to pass by the Alderman. While [REDACTED] could not recall the details surrounding this matter, she advised that she herself may have spoken with ALDERMAN ROTI or [REDACTED] LNU, on the matter. The note was not necessarily written by the person who actually spoke to the Alderman or his representative.

Prior to the Zoning Committee meeting, the Zoning Committee staff goes through the Agenda of the proposed ordinances with the DEPARTMENT OF PLANNING. Again, in reference to File Number 10513, [REDACTED] advised that she wrote the note "talk to Roti" during the meeting with the DEPARTMENT OF PLANNING. She believed that the note "OK" came at a later time and as a result of a phonecall or some other contact with ALDERMAN ROTI. [REDACTED] stated that it is possible that [REDACTED] handwritten note could have been made at the same time as this Agenda note. [REDACTED] stated that as a result of the briefing with the DEPARTMENT OF PLANNING, ORDINANCE Number 10513 was deferred for further study.

[REDACTED] advised that all the Agenda notes concerning ORDINANCE Number 10513 were in her handwriting and were made during the DEPARTMENT OF PLANNING meeting with the exception of the "OK" mentioned above and

Investigation on 2/14/90 at Chicago, Illinois File # 183B-2181 Sub JJ

by SA [REDACTED] Date dictated 2/22/90

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD ☐ RETD ☐  
ANALYST mer

183B-2181-JJ-5

SEARCHED	INDEXED
SERIALIZED <u>12</u>	FILED <u>14</u>
MAR 23 1990	

b6  
b7C

Continuation of FD-302 of [REDACTED]

, On 2/14/90

, Page two\*

the notation "Due Pass." The notation "Due Pass" is in [REDACTED] handwriting and was written as a result of the ordinance passing the Zoning Committee meeting on September 6, 1989.

[REDACTED] stated that usually the members of the Zoning Committee present at the meeting of the Committee are listed in the minutes.

Once a zoning ordinance passes the entire City Council, a copy of it is filed with the City Clerk. [REDACTED] stated that [REDACTED] of the DEPARTMENT OF ZONING prepares the ordinance and the original application is filed in the OFFICE OF ZONING ADMINISTRATION.

[REDACTED] stated that only she, [REDACTED] and [REDACTED] the Zoning Committee Office [REDACTED] would speak to the staff in ALDERMAN ROTI's Office concerning a zoning matter in the 1st Ward.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/90

On 2/14/90, [redacted] of the COMMITTEE  
ON ZONING, CHICAGO CITY COUNCIL, Chicago, Illinois, and [redacted]  
[redacted] appeared in the office of ASSISTANT U.S. ATTORNEY [redacted]  
219 S. Dearborn, Chicago, Illinois. Also present were [redacted]  
[redacted] ASSISTANT U.S. ATTORNEY [redacted] and FEDERAL BUREAU OF  
INVESTIGATION SPECIAL AGENT [redacted] When informed of the nature  
of the inquiry, [redacted] advised as follows:

b3  
b6  
b7C

Investigation on 2/14/90 at Chicago, Illinois File # 183B-2181 Sub JJ  
by SA [redacted] Date dictated 2/22/90 serial 6

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD ☐ RETD ☐  
ANALYST Mer

183B-2181-JJ-6

SEARCHED	INDEXED
SERIALIZED <u>PE</u>	FILED <u>PE</u>
MAR 23 1990	
FBI - CHICAGO	



b6  
b7C

b3  
b6  
b7C

Continuation of FD-302 of

[Redacted]

, On 2/14/90

, Page two

[Redacted]

[Redacted]

Continuation of FD-302 of \_\_\_\_\_, On 2/14/90, Page three\*

[Redacted]

b3  
b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/90b3  
b6  
b7C

On 2/20/90, [redacted]  
(DOB [redacted] was served with a copy of a Federal Grand Jury subpoena  
by F.B.I. SPECIAL AGENTS [redacted]  
[redacted]



Investigation on 2/20/90 at Chicago, Illinois File # 183B-2181 SubJJ  
by SA [redacted] SA [redacted] Date dictated 2/23/90

b6  
b7C

183B-2181-JJ-7

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mer

SEARCHED _____	INDEXED <u>mg</u>
SERIALIZED <u>RE</u>	FILED <u>mg</u>
MAR 23 1990	



b6  
b7C

# United States District Court

NORTHERN

DISTRICT OF ILLINOIS

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3  
b6  
b7C

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

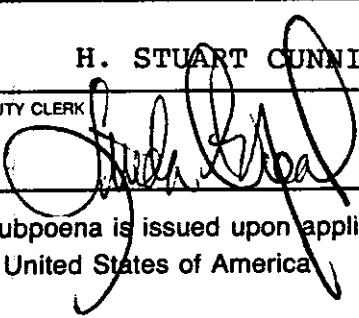
YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	DIRKSEN FEDERAL BUILDING 219 South Dearborn Street Chicago, Illinois 60604 SPECIAL JANUARY 1989 GRAND JURY 88 GJ 1045	ROOM	Grand Jury Room 1625
		DATE AND	<div></div>

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	H. STUART CUNNINGHAM	DATE	2/15/90
(BY) DEPUTY CLERK			
This subpoena is issued upon application of the United States of America		NAME, ADDRESS, AND PHONE NUMBER OF ATTORNEY	AUSA AUSA 219 S. Dearborn Street Chicago, IL 60604 (312) 353-5306/886-7651

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
JAN. 86

RETURN OF SERVICE <sup>(1)</sup>			
RECEIVED BY SERVER	DATE <i>2/15/90</i>	PLACE <i>Chicago, Illinois</i>	
SERVED	DATE <i>2/20/90</i>	PLACE <i>Chicago, Illinois</i>	
SERVED ON (NAME)			
SERVED BY			TITLE <i>Special Agent, FBI</i>
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER <sup>(2)</sup>			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u><i>2/20/90</i></u> Date</p> <div style="text-align: right; margin-top: 20px;"> <div style="border: 1px solid black; width: 500px; height: 40px; margin: 0 auto;"></div> <div style="text-align: center; margin-top: 10px;"> <i>Chicago, Illinois</i>  Address of Server </div> </div>			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/9/90

On 3/7/90, [REDACTED] CITY OF CHICAGO, b3  
Illinois, and his [REDACTED] appeared in the Office of b6  
ASSISTANT U.S. ATTORNEY [REDACTED] 219 S. Dearborn Chicago, Illinois. b7C  
Also present were ASSISTANT U.S. ATTORNEY [REDACTED] and FEDERAL  
BUREAU OF INVESTIGATION SPECIAL AGENT [REDACTED] When informed  
of the nature of the inquiry, [REDACTED] advised as follows:

[REDACTED]

Investigation on 3/7/90 at Chicago, Illinois File # 183B-2181 SubJJ

by SA [REDACTED] Date dictated 3/9/90

1013 ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD RECD ☐  
ANALYST mer

183B-2181-II-8

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1990	



b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/27/90

SAC

ASAC I

ASAC II

ASAC III

OSM

Sq 5

Sq 5A

Sq 5B

Sq 5C

Sq 5D

Sq 5E

Sq 5F

Sq 5G

Sq 5H

Sq 5I

Sq 5J

Sq 5K

Sq 5L

Sq 5M

Sq 5N

Sq 5O

Sq 5P

Sq 5Q

Sq 5R

Sq 5S

Sq 5T

Sq 5U

Sq 5V

Sq 5W

Sq 5X

Sq 5Y

Sq 5Z

TO : SAC, CHICAGO (183C-CG-2181)  
 FROM : ADIC, NEW YORK (183C-CG-2181) (RUC)  
 SUBJECT: GAMBAT;  
 OO: CHICAGO

Re 2/6/90 Chicago airtel to New York.

Enclosed for Chicago are the original and one (1) copy of the Federal grand jury subpoena enclosed with referenced airtel. The subpoena was served 2/26/90 on [redacted]

As no further investigation is anticipated at this matter is being RUC'd.

2-Chicago (Enc. 2)  
 2-New York  
 JMM:jm  
 (4)

TO BE ENTERED RECD ANALYST  
 YES ☒ NO ☐  
 RETD ☐  
 [Signature]

ISIS ENTRY

SEARCHED	INDEXED
SERIALIZED	FILED
MAR - 8 1990	

CHICAGO

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

# United States District Court

NORTHERN

DISTRICT OF ILLINOIS

TO:

[Redacted]

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3  
b6  
b7C

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

DIRKSEN FEDERAL BUILDING  
219 S. Dearborn Street  
Chicago, Illinois 60604  
SPECIAL JANUARY 1989 GRAND JURY  
88 GJ 1045

ROOM

Grand Jury  
Room 1625

DATE AND

[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

[Redacted]

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

(BY) DEPUTY CLERK

*[Signature]*

February 5, 1990

This subpoena is issued upon application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]

AUSA  
219 S. Dearborn St., Suite 1500  
Chicago, Illinois 60604  
Telephone: 312-886-7651

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
JAN. 86



183C-2181-sub II-10

SEARCHED	INDEXED
SERIALIZED	FILED

RETURN OF SERVICE <sup>(1)</sup>			MAY 03 1990
RECEIVED BY SERVER	DATE	PLACE	
SERVED	DATE	PLACE	

b6  
b7C

SERVED ON (NAME)
------------------

SERVED BY	TITLE
-----------	-------

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER <sup>(2)</sup>	
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.	
Executed on	
Date	Signature of Server
	Address of Server

ADDITIONAL INFORMATION
------------------------

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.  
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (18 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CG12C-761  
CG12-47 SUB Z

On March 14, 1990 [REDACTED] provided the following  
information to Special Agent (SA) [REDACTED]

Source advised that the [REDACTED] was possibly

b6  
b7C  
b7D

Source advised that [REDACTED]

Source advised that [REDACTED] was  
approximately [REDACTED] years old. [REDACTED]

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.  
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT  
OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY  
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL  
OR HEARING.

183B-2181 SubJJ-11

TO BE ISISTENTRY YES ☒  
ENTERED NO ☐  
RECD ☐ RETD ☐  
ANALYST mer

SEARCHED	INDEXED
SERIALIZED <u>hnp</u>	FILED <u>hnp</u>
APR 02 1990	
CHICAGO	

b6  
b7C



CG12C-761  
CG12-47 SUB Z

Source advised that the [redacted] previously [redacted] of Chicago, Illinois. Source advised that FRED ROTI, a northside Chicago Alderman with mafia involvement, was allowing people to do drug business on the northside [redacted] business. Source advised the other drug dealers were trying to push the [redacted] Source advised that as a result of these actions, [redacted] Source advised that [redacted] Source advised that these two men were arrested and convicted and are still in prison. Source advised that around this time, [redacted]

b6  
b7C  
b7D

Source advised that [redacted]

Source advised that some big cocaine dealers from [redacted] were now living in [redacted]

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.  
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT  
OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY  
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL  
OR HEARING.

CG 183B-2181 SUB JJ

On March 27, 1990 [REDACTED] advised Special Agent  
(SA) [REDACTED] of the following:

Source advised that recently [REDACTED]  
[REDACTED] providing for the production of records to  
include trucking company contracts and invoices with the City of  
Chicago, specifically the Department of Public Works. According  
to the source Alderman FRED ROTI [REDACTED] that operate  
trucking companies that have obtained a large amount of city  
contracts.

b6  
b7C  
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.  
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE  
UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A  
WITNESS IN A TRIAL OR HEARING.

TO BE  
ENTERED  
RECD  
ANALYST

ISIS ENTRY  
YES ☒  
NO  
RETD  
mer

183B-2181 SUBJ-12

SEARCHED	INDEXED
SERIALIZED <u>mpj</u>	FILED <u>mpj</u>
APR 18 1990	

b6  
b7C



✓ 183B-2181 SUB JJ

On 3/21/90, [redacted] furnished the following information to SA [redacted]

Source stated the staff positions in ALDERMAN FRED ROTI's office are not bugeted positions and therefore cannot be obtained through the city council minutes. There should be a payroll, but that is not available to source.

b6  
b7C  
b7D

Source recalls reading an article in CRAIN's CHICAGO BUSINESS that listed ROTI's [redacted]

[redacted] Two addressses were listed. One was 100 North LaSalle, Room 2306, Chicago, Illinois, telephone number 939-6633. The other was City Hall, 121 North LaSalle, Room 209, Office 15, Chicago, Illinois, telephone number 744-3063.

INFORMATION CONTAINED HEREIN  
OBTAINED CONFIDENTIALLY.  
INFORMANT'S NAME IS NOT TO  
BE DISCLOSED IN A REPORT OR  
OTHERWISE UNLESS IT HAS BEEN  
DECIDED DEFINITELY THAT THIS  
PERSON IS TO BE A WITNESS IN  
A TRIAL OR HEARING.

183B-2181 Sub JJ-B

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1990	
FBI - CHICAGO	

[redacted]

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 4/5/90

On March 30, 1990, [redacted] (phonetic) telephonically contacted the office of Assistant United States Attorney (AUSA) [redacted] and spoke with [redacted] and [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI) Special Agent (SA) [redacted]. Upon being advised of the identity of the all parties to the conversation, [redacted] advised as follows:

[redacted] stated that he "was a hood out there" (in Chicago) and was familiar with a number of organized crime figures such as [redacted] (phonetic), [redacted] (phonetic) and [redacted] Last Name Unknown (LNU). Another associate was [redacted] and was now [redacted] stated that FRED ROTI was a figure to be feared in the organized crime community in that "You mention his name in the street and you'd be killed".

[redacted] stated that he remembered [redacted] as an attorney [redacted]

[redacted] One case involved a [redacted] and the other a [redacted]. The cases were heard in the state courts located at 51st Street and 26th and California. [redacted] stated that [redacted]

[redacted] stated that "they" made [redacted] "he would get [redacted]

[redacted] stated [redacted] were "fixed". When questioned as to how the cases were "fixed", [redacted] stated [redacted]

Investigation on 3/30/90 at Chicago, Illinois File # CG 183B-2181

by SA [redacted] Date dictated 4/4/90



183B-2181-Sub JJ-13X1

~~183B-2181-150~~

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ISIS ENTRY

TO BE YES ☒  
ENTERED NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mer



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CG 183B-2181

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Continuation of FD-302 of [redacted] (phonetic), On 3/30/90, Page 2

[redacted]

After [redacted] the procedure to "fix" cases before him was to pay money through [redacted]

Another agent for [redacted] (phonetic). [redacted] recalled one occasion when he was to have received bond money that he had signed over to [redacted]

[redacted]  
[redacted] associates at this time were [redacted]  
[redacted] (phonetic), [redacted] (phonetic), and [redacted]

In 1984, [redacted]  
[redacted] area of Chicago. He was then residing at [redacted]

[redacted]

[redacted]  
[redacted] (phonetic).

[redacted] himself had no personal dealings with Alderman FRED ROTI. He repeated that it was dangerous to mention ROTI's name in the street since everyone was aware that "they" had put ROTI in, and that ROTI was a boss.

CG 183B-2181

Continuation of FD-302 of [redacted] (phonetic), On 3/30/90, Page 3

The last time [redacted]

[redacted]

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b7D

[redacted] advised that for most people, he was familiar only with their nicknames, not their real names. For example, he knew that [redacted] LNU was known as [redacted]

[redacted] had no knowledge of anyone named PAT MARCY, [redacted] (phonetic), [redacted] (phonetic), [redacted] (phonetic), [redacted] (phonetic) or [redacted]

[redacted] stated that while the names [redacted] (phonetic) and [redacted] sounded familiar to him, he could not recall any information concerning these individuals.

[redacted] stated that he was familiar with [redacted] (phonetic) the brother of [redacted] (phonetic) who was employed by [redacted] (phonetic).

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/90

On 4/6/90, [REDACTED] CHICAGO  
HILTON and TOWERS, 720 S. Michigan, Chicago, Illinois, telephone (312)-  
922-4400, was interviewed by FEDERAL BUREAU OF INVESTIGATION (FBI) SPECIAL  
AGENT (SA) [REDACTED] When informed of the identity of the interviewing  
SA and the nature of the inquiry, [REDACTED] advised as follows:

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While ALDERMAN FRED ROTI is considered "a friend of ours" by the  
Hilton staff, he is treated the same as any other person in matters  
relating to banqueting facilities at the hotel. He is not provided  
services free of charge, but is billed according to established rates.

Since the Hilton is located in the 1st Ward, ROTI often utilizes  
its services for official and private functions. Several years ago,  
ROTI's daughter's wedding reception was held at the hotel. Also whenever  
ROTI is running for re-election, he hosts a fund-raiser at the hotel.  
In addition, the annual Aldermanic party, which a different alderman  
hosts each year, was held at the Hilton last year with Alderman ROTI  
in charge.

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Investigation on 4/9/90 at Chicago, Illinois File # 183B-2181 Sub JJ  
by SA [REDACTED] Date dictated 4/11/90 serial 14

183B-2187 Sub E-14

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ANALYST

ISIS ENTRY  
YES ☒  
NO  
RETS

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File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File 183B-2181-JJ Date 12/90  
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date  
Charged

16 Subpoena 12/10

Has been removed &  
placed into 183B-2181  
Sub U.

SA  b6  
b7C

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk {

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date {

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File 183B-2181-JJ Date 12/90  
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date  
Charged

18 subpoena 12/10

19 subpoena

Has been removed &

placed into 183B-2181

Sub U.

SA

b6  
b7C

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk {

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date {

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location

Date

9/14

To: ☐ Director

Att.: \_\_\_\_\_

FILE # \_\_\_\_\_

☐ SAC \_\_\_\_\_

Title \_\_\_\_\_

☐ ASAC \_\_\_\_\_

☐ Supv. \_\_\_\_\_

☐ Agent \_\_\_\_\_

☐ OSM \_\_\_\_\_

☒ Rotor # \_\_\_\_\_

☐ Steno \_\_\_\_\_

☐ Typist \_\_\_\_\_

☐ M \_\_\_\_\_

RE: \_\_\_\_\_

Room \_\_\_\_\_

☐ Acknowledge

☐ For information

☐ Return assignment card

☐ Assign ☐ Reassign

☐ Handle

☐ Return file ☐ serial

☐ Bring file

☐ Initial & return

☐ Return with action taken

☐ Call me

☐ Leads need attention

☐ Return with explanation

☐ Correct

☐ Open case

☐ Search and return

☐ Deadline \_\_\_\_\_

☐ Prepare lead cards

☐ See me

☐ Delinquent

☐ Prepare tickler

☐ Type

☐ Discontinue

☐ Recharge file ☐ serial

☐ Expedite

☐ Send to \_\_\_\_\_

☐ File

Please assign 183B-2181  
SUB JJ as a lead to  
SA [redacted]

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AG

9/14/90

183B-2181-SUBJJ-19

SEARCHED	INDEXED
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FBI - CHICAGO	

SAG

See reverse side

Office



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/90

On August 17, 1990, [redacted] date of birth [redacted]  
[redacted] telephone number [redacted] appeared at the office of  
Assistant United States Attorney [redacted] Chicago,  
Illinois. Also present were [redacted] attorney and Special  
Agent [redacted] Federal Bureau of Investigation. When  
informed of the identities of those individuals present and the  
nature of the inquiry, [redacted] advised as follows:

[redacted] has been [redacted] Chicago Alderman  
FRED ROTI since [redacted]. She works in ROTI's [redacted]  
[redacted] and [redacted] Also in the  
office is [redacted] for the  
Committee of Buildings, of which ROTI is the Chairman. At one  
time, [redacted] shared the office with them, but he actually  
was an employee of the Committee.

According to [redacted]  
[redacted]  
[redacted] for the Alderman. [redacted]  
[redacted] ROTI's schedule. [redacted]  
[redacted]  
[redacted]

[redacted] for the Alderman as he does not have one himself. ROTI  
very seldom telephones out for himself, [redacted]  
[redacted] The most frequent callers to ROTI are his First  
Ward constituents, none of whom [redacted] would describe as  
regular callers.

[redacted]

Investigation on 8/17/90 at Chicago, Illinois File # CG 183B-2181 SUB JJ

by SA [redacted] Date dictated 8/17/90

183B-2181-Sub II-20

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CG 183B-2181 SUB JJ

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Continuation of FD-302 of [REDACTED], On 8/17/90, Page 2

[REDACTED] and believes that ROTI discards this card when the day is over.

[REDACTED] is aware that ROTI is downtown around 8:00 a.m. each day and generally works from 9:00-9:30 a.m. to 3:30 or 4:00 p.m. ROTI usually leaves the office before

[REDACTED] ROTI does not maintain a separate Ward office. An alderman is allowed two aides, a secretary, and an administrative assistant from his committee. [REDACTED] who is paid by the city and knows the building code, is [REDACTED] to ROTI's Committee on Building. [REDACTED] for the Committee on Buildings.

[REDACTED] She further advised that there are no regular visitors to ROTI's office other than [REDACTED] who shares the office space.

[REDACTED] stated that she cannot remember any specific [REDACTED] for Alderman ROTI with anyone on any specific date. She advised that perhaps the Alderman could

[REDACTED] She could not recall the details surrounding the period of June 5, 1989. She stated that she has heard of [REDACTED] only through the newspapers. She cannot recall him ever having called or visited ROTI's office.

Concerning ROTI's relationship with the [REDACTED] [REDACTED] stated that they have been friends of ROTI for many years and that they have worked together many times on Ward business. She has no knowledge of specific meetings or calls between them.

PAT MARCY has visited ROTI's office and is ROTI's friend, but [REDACTED] is unaware of the nature of their relationship. She again is unaware of the specific dates or times of MARCY's calls and visits to ROTI.

[REDACTED] stated that she has no knowledge of anyone making a "payoff" to Alderman ROTI. She advised that she has never "really" discussed the allegations against ROTI which came out in the newspapers, with ROTI or with other staff members.

CG 183B-2181 SUB JJ

Continuation of FD-302 of [REDACTED], On 8/17/90, Page 3

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According to [REDACTED] ROTI's paycheck is [REDACTED] for ROTI, at the Treasurer's Office each month. His Alderman's expenses are paid by check on the Aldermanic account at ST. PAUL FEDERAL BANK. ROTI received two Aldermanic fund checks per month which go for transportation and other expenses. Alderman ROTI uses a rental car daily for Aldermanic business. Until the rules were changed a year ago, ROTI would pay Aldermanic expenses with money orders. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] for ROTI's first fund-raiser in 1986. [REDACTED] who works for "Friends of FRED B. ROTI," his campaign fund. [REDACTED] also had control of the "Friends of FRED B. ROTI" account for community purposes.

[REDACTED] advised that ROTI occasionally uses his inner office for meetings with constituents and less frequently with real estate developers, but with no one on a regular basis. These meetings are limited to usually no more than five other persons, as the furniture is limiting. [REDACTED] has never followed ROTI into his office to see whether he opened or closed his window blinds. [REDACTED] stated that there are no other rooms in City Hall that are used for such meetings. [REDACTED] stated that she was never told by ROTI to be particularly nice to his campaign contributors.

[REDACTED] described ROTI as a "full-time Alderman." [REDACTED]

[REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/19/90

On August 30, 1990, [redacted] date of birth [redacted]  
[redacted] City of Chicago, Department of Planning, Room  
1003, City Hall, telephone number [redacted] Chicago,  
Illinois, was interviewed at his office by Federal Bureau of  
Investigation Special Agent (SA) [redacted] Also present  
were City of Chicago, Department of Planning [redacted]

[redacted] date of birth [redacted]  
[redacted] date of birth [redacted]  
[redacted] and [redacted] date of birth [redacted]

[redacted] When informed of the identity of contacting SA and the  
nature of the inquiry, the following was stated:

[redacted] advised that he was the individual who,  
in fact, [redacted]  
Chicago City Council Committee on Zoning concerning zoning  
ordinance number 10513. He stated that he requested [redacted]

[redacted] stated that the next-  
door property had been recently changed and he was not sure how  
the proposed ordinance would cause the entire area to change. He

All of those present stressed that it frequently  
happens that a Department of Planning deferment recommendation is  
overridden by the Zoning Committee, as it was in this case. They  
stressed that the deferment was only a recommendation and not  
binding in any way.

None of those present could recall any contact between  
Alderman FRED ROTI and themselves concerning this particular  
ordinance. [redacted] advised that an alderman would have no  
need, nor would he have bothered, to call the Department of  
Planning concerning the ordinance, as the Department of Planning  
cannot effect its passage. [redacted] stated that the Department of  
Planning has contact with aldermen generally when the latter

Investigation on 8/30/90 at Chicago, Illinois File # CG 183B-2181 SUB JJ

by SA [redacted] Date dictated 8/30/90

183B-2181-Sub-JJ-21

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CG 183B-2181 SUB JJ

Continuation of FD-302 of [REDACTED]

, On 8/30/90 , Page 2

requests technical assistance for their constituents in the area of legal descriptions and the like. [REDACTED] stated that his department has no contact with aldermen except in those rare instances when there is some opposition raised to a change in zoning ordinance.

[REDACTED] advised that the change in zoning ordinance regarding the area in question is reflected in the 1990 Chicago Zoning Ordinance Book. [REDACTED] provided contacting SA with a copy of the page in this book referring to the above mentioned ordinance. He also provided a diagram of the area from the Department of Planning report. [REDACTED] stated that the ordinance became law when it was published in the Chicago City Council Journal.

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/90b6  
b7C  
b7D

[redacted] white male, date of birth, [redacted]  
[redacted] address [redacted] telephone [redacted]  
[redacted] was telephonically contacted at his place of  
employment. [redacted] was advised of the identity of the  
interviewing Agent and the nature of the interview, at which time  
he voluntarily provided the following information:

[redacted] advised that he had only one meeting with  
Alderman FRED ROTI in regard to the rezoning matter he had in the  
First Ward. [redacted] stated that it was during this meeting that  
ROTI cut the meeting short and instructed [redacted]  
[redacted]

[redacted] further advised that prior to his meeting with  
ROTI, he had been told by ROTI'S office staff that he should  
bring the proper documents and photographs to the meeting with  
the Alderman. [redacted] stated that at the meeting ROTI showed no  
[redacted]

[redacted] stated that he had no further contact with ROTI  
after the initial meeting. He stated that all his subsequent  
contacts about the rezoning matter were with [redacted]

Investigation on 10/24/90 at Chicago, Illinois File # 183B-2181 SUB HH

by SA [redacted] Date dictated 10/24/90

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183B-16-2181-SubJJ-22

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 28 1990	
FBI - CHICAGO	

b6  
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## FEDERAL BUREAU OF INVESTIGATION

- 1 -

b6  
b7CDate of transcription 11/26/90

[redacted] (date of birth [redacted]) appeared with his attorney [redacted] at the office of Assistant United States Attorney (AUSA) [redacted] and advised as follows:

[redacted] all of which are located in Chicago, Illinois. In connection with trying to obtain a 4 AM liquor license [redacted] Chicago, [redacted] encountered difficulties and delays. His comptroller, (FNU) [redacted] (PH) filled out the liquor license application on [redacted] and apparently the difficulties arose because of confusion over the parent corporation name. [redacted] application was filed under the name [redacted] which was so similar to two other corporation names, that the application was delayed in the processing.

Because of this delay [redacted] telephoned the police officer in charge of doing the checking for the liquor license at the 51st and Wentworth Chicago Police District. The officer informed [redacted] that the holdup was at City Hall. [redacted] stated that he called City Hall and consulted [redacted] (PH), but was not able to get the application moved forward.

[redacted] stated that he then called [redacted] [redacted] stated that since 1964 he has had

When questioned as to why he called [redacted] [redacted] replied that he had done so for no special reason. He stated that he had never before asked [redacted] for city or political advice. [redacted] stated that he

Investigation on 11/20/90 at Chicago, Illinois File # 183B/CG-2426  
183B/CG-2181 SUB JJ  
by SA [redacted] Date dictated 11/20/90

183B-CG-2181 Sub JJ 23

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 28 1990	
FBI - CHICAGO	



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183B/CG-2426

Continuation of FD-302 of [REDACTED]

, On 11/20/90, Page 2

[REDACTED]  
[REDACTED] call Alderman FRED ROTI, and gave him ROTI's telephone number, [REDACTED] called ROTI, who told him he would look into the problem with the liquor license. Six weeks later [REDACTED] received the license. [REDACTED] stated he did not know PAT MARCY, but admitted he might have talked to PAT MARCY.

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[REDACTED] stated that he was referred to [REDACTED] application process. [REDACTED] recalled speaking with [REDACTED] on the telephone at the 51st and Wentworth Police District and asking him what was holding up the license.

[REDACTED] advised that he could not recall whether [REDACTED] told him to call ROTI or MARCY. [REDACTED] gave him a number, which he could not remember, to call and [REDACTED] stated he spoke with either ROTI or MARCY.

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At this point in the interview, AUSA [REDACTED] played a tape recording of a conversation between PAT MARCY and [REDACTED] held [REDACTED]

[REDACTED]

183B/CG-2426

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Continuation of FD-302 of [REDACTED]

, On 11/20/90 , Page 3

[REDACTED] stated that he does not remember what happened after his call to MARCY. [REDACTED] stated that he never paid money to MARCY, ROTI or [REDACTED] other than for checks to [REDACTED] for his insurance premiums. [REDACTED] has not spoken with MARCY or ROTI since the above-mentioned telephone call.

AUSA [REDACTED] then pointed out to [REDACTED] that when he was interviewed by FBI Special Agents [REDACTED] [REDACTED] earlier this year, he told them that he had never talked with MARCY or ROTI or asked their assistance. [REDACTED] stated he was not hiding anything and that he did not recall the FBI Agents asking him about ROTI and MARCY and his requesting assistance of them. [REDACTED] stated that the agents asked him only if he knew ROTI or MARCY. [REDACTED] told them no because he only knows of ROTI as an alderman and knows nothing of who MARCY may be. [REDACTED] added that his phone call to MARCY was not an everyday occurrence, and he could not remember a year later that he talked to MARCY. In any case, he could not recall saying what he said to Agents [REDACTED] and [REDACTED]

In conclusion, [REDACTED] stated that he had no "reason to fabricate." He called a number of people in connection with his liquor license, and could not recall why he called MARCY. [REDACTED] stated that he never knew who MARCY was and could never distinguish between MARCY and ROTI.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

219 South Dearborn  
Chicago, Illinois 60604

November 27, 1990

R.S. Wintrode, Jr.  
District Director of Internal Revenue  
Chicago District  
230 South Dearborn  
Suite 2890  
Chicago, Illinois 60604

Dear Director Wintrode:

The Chicago Division of the Federal Bureau of Investigation requests the assistance of the Internal Revenue Service Laboratory in an investigation of the activities of City of Chicago, First Ward Alderman Fred B. Roti.

The assistance requested consists of an analysis of handwritten evidence in conjunction with an analysis of handwriting specimens obtained from the subject of the investigation. The Federal Bureau of Investigation gratefully acknowledges the assistance of the Internal Revenue Service Laboratory.

Sincerely,

DELBERT DILBECK  
Special Agent in Charge

By:

Supervisory Special Agent

b6  
b7C

1-Addressee  
1-Chicago (183B-2181 SUB JJ)  
MYJ/wd  
(2)

TO BE  
ENTERED  
RECD  
ANALYST

ISIS ENTRY

YES ☒  
NO  
RETD

mer

183B-2181-SUBJJ-24

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SERIALIZED <i>SP</i>	FILED <i>SP</i>
DEC 04 1990	
FBI - CHICAGO	

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/90b6  
b7C

[redacted] advised as follows:

[redacted] stated that she has no knowledge of how zoning variances in the First Ward, Chicago, Illinois, are handled by ALDERMAN FRED ROTI. ALDERMAN ROTI has never [redacted]

[redacted] stated that if she were to receive an inquiry from a constituent in regards to a zoning matter in the First Ward, she would refer that constituent to the Zoning Administrator. *my*

[redacted] stated that in general if any committee of the City Council was hearing a matter pertaining to the First Ward, ALDERMAN ROTI would inform that committee by note of his opinion on the matter. [redacted] was not aware as to whether ALDERMAN ROTI would contact [redacted] in reference to a zoning matter in the First Ward.

[redacted] stated that she would occasionally contact [redacted] (whose last name she did not recall) or the other girls in [redacted] office when she was requested by a constituent to determine whether a matter was to be included on the Committee on Zoning agenda. She recalled calling [redacted] in connection with a constituent's request concerning signs.

[redacted] advised that she does not recall ever speaking with [redacted] or the women in the Committee on Zoning Office concerning a proposed zoning ordinance in the First Ward. She cannot recall any of the circumstances surrounding the proposed zoning change from general manufacturing to commercial manufacturing of a property bounded by Kinzie and Racine in the First Ward in June, 1989. According to [redacted]

[redacted] to the Committee on Zoning Office on ALDERMAN ROTI's behalf concerning this or any other matter, [redacted]

Investigation on 12/14/90 at Chicago, Illinois File # 183B-CG-2181

by SA [redacted] Date dictated 12/14/90

183B-C6-2181 SubJJ-25

SEARCHED	INDEXED
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DEC 14 1990	



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# Memorandum



To : SAC, CHICAGO

Date 12/28/90

From : SA [REDACTED]

Subject: INFORMATION REGARDING  
FRED ROTI INVESTIGATION

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On 12/19/90, at approximately 10:00 p.m. [REDACTED]

[REDACTED] home phone [REDACTED]

[REDACTED] contacted writer and advised he had telephoned a woman  
named First Name Unknown (FNU) [REDACTED]

[REDACTED] FNU [REDACTED]  
told [REDACTED] she had received a Federal Grand Jury subpoena  
today.

Writer asked [REDACTED]

[REDACTED] told him that FBI agent had been in and out of  
ROTI's office all day and that was the reason [REDACTED]

1-Chicago

CGK/nrj

(1)

ISIS ENTRY

TO BE ENTERED RECD ANALYST  
YES ☒ NO ☐  
RETI ☐  
JMC

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1836-66-2181 Sub J-26  
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SERIALIZED ☒ FILED ☒

JAN 04 1991

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/91

[redacted] (DOB [redacted]  
[redacted] Chicago, Illinois, telephone [redacted]  
[redacted] advised as follows:

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[redacted] advised that she served for [redacted] as the  
[redacted] to the Illinois House of  
Representatives. When she was a member of the Legislature, she  
came to know [redacted]  
frequently sponsor [redacted] the State Senate as [redacted]

[redacted] stated that [redacted] was the most effective sponsor of  
her bills, and she felt she could readily ask for his advice and  
help.

In [redacted] began to seek the [redacted]  
[redacted] sought the advice and help of a number of people in  
connection with applying for this position. She met with [redacted]  
[redacted] JUDICIAL NOMINATING COMMITTEE  
which appointed the commissioners, but [redacted] was  
noncommittal. She also met with [redacted]  
[redacted]

In June, 1988, JIM SCHNADIG, the 5th Ward Republican  
Committeeman, accompanied [redacted] office. [redacted]  
told [redacted] that she would be a good candidate, but gave her no  
commitment of his support. [redacted] later told [redacted]  
[redacted] that she had met with [redacted]  
and [redacted] told her that "We're not doing it that way  
anymore."

[redacted] SCHNADIG told [redacted]  
[redacted] contacts with organized crime, and [redacted] later  
learned from [redacted] that SCHNADIG shot himself to death in  
July, 1989.

[redacted] attempted to see [redacted] himself as

Investigation on 1/18/91 at Chicago, Illinois File # 183B-CG-2181-Sub JJ

by SA [redacted] Date dictated 1/22/91

CG 183B-2181 Sub II-27

TO BE  
ENTERED  
RECD  
ANALYST JMC

ISIS ENTRY

YES ☒  
NO ☐  
RETD ☐

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SERIALIZED <u>sp</u>	FILED <u>sp</u>
JAN 22 1991	



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b7C

183B-CG-2181

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b7C

Continuation of FD-302 of [REDACTED] , On 1/18/91 , Page 2

[REDACTED] in Chicago and she wanted his support. [REDACTED] declined to meet with [REDACTED] stating that she had already met with [REDACTED] and there was nothing more that [REDACTED] could do for her.

According to [REDACTED] the CITIZEN'S ADVISORY PANEL, appointed by [REDACTED] unanimously voted for her inclusion to the Board. [REDACTED] told [REDACTED] that it looked like she was going to get the seat. However, the seat was given instead to [REDACTED]

Prior to the selection of [REDACTED] [REDACTED] to speak to [REDACTED] on her behalf. [REDACTED] told her that [REDACTED] said he can't go against the wishes of [REDACTED]

[REDACTED] spoke with [REDACTED] selection. [REDACTED] told her that there was "some deal on that she didn't get the seat." [REDACTED] told [REDACTED] that it was the "wrong time."

[REDACTED] was never approached by [REDACTED] or anyone else for a bribe in connection with this matter. She praised [REDACTED] for his unselfish help to her. She also commended ALDERMAN FRED ROTI for his help in getting City Landmark status for the Lexington Hotel at her request.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/90

[redacted]  
[redacted] advised as follows:  
[redacted] has worked for Chicago 1st Ward Alderman FRED  
B. ROTI as as [redacted] since the [redacted]  
[redacted] in ROTI'S  
City Hall office. [redacted] duties generally revolve around  
[redacted] in the 1st Ward in addition to  
[redacted] for the Alderman.

b6  
b7C

According to [redacted] the regular callers to the 1st  
Ward office were people from the Ward. [redacted] cannot recall  
[redacted] ever  
calling or visiting the office. [redacted]  
would occasionally come to the office, but [redacted] could not  
recall the exact dates or the circumstances surrounding his  
visits. 1st Ward Secretary PAT MARCY would also visit the office  
once or twice a year, but not on a regular basis. [redacted]  
whom [redacted] described as a friend of ROTI'S, would come to the  
office "once in a while", but again [redacted] could not recall any  
specific dates.

[redacted] advised that he knows absolutely nothing  
concerning ROTI'S banking matters or spending habits. [redacted]  
did volunteer the fact that ROTI spent the majority of his  
aldermanic funds on charitable contributions.

[redacted] stated that until recently when the regulations  
were changed, [redacted] ALDERMAN ROTI'S paycheck for him at  
the TREASURER'S OFFICE at City Hall twice a month. Since the  
change, [redacted] has observed ROTI cashing his check at the  
TREASURER'S OFFICE himself.

[redacted] purchases money orders for ROTI a couple of  
times per month to pay the Alderman's bills. [redacted] could not  
recall to whom the bills were paid, but said that the Alderman's  
[redacted] would give him a list each time.

[redacted] said that he never went to a currency exchange, but would

Investigation on 10/18/90 at Chicago, Illinois File # 183B-CG-2181

by SA [redacted] Date dictated 10/24/90

133A-CG-218150 JJ-28

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1991	

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD RETD ☐  
ANALYST JMC



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-CG-2181

b6  
b7C

Continuation of FD-302 of [REDACTED]

, On 10/18/90 , Page 2

always purchase the money orders from the 1st NATIONAL BANK near City Hall.

[REDACTED] stated that he has no knowledge of ALDERMAN ROTI purchasing money orders or utilizing a currency exchange. The only cash kept in the 1st Ward office was petty cash held by [REDACTED] to buy stamps for the Alderman's political fund.

[REDACTED] advised that he has no knowledge of ROTI ever accepting money to fix a case or to handle a matter for a constituent. Nor is he aware of ROTI accepting money in connection with any illegal activity. He knows of no one who accepted cash or favors on ROTI's behalf. He is not aware of anyone nor did he himself ever deliver packages or envelopes to anyone on ROTI's behalf.

[REDACTED] stated that on the day news of the investigation of ROTI broke, [REDACTED] did not learn of it until he returned home that night. ALDERMAN ROTI has never mentioned the matter to [REDACTED] nor has anyone in the 1st Ward office discussed it with him. [REDACTED] was unable to provide any further information.

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

SUBPOENA

V.

CASE NUMBER: PASQUALE MARCY, a/k/a PAT MARCY  
and FRED ROTI

JUDGE:

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON☒ DOCUMENT(S) or OBJECT(S)TO: 

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

 DIRKSEN FEDERAL BUILDING  
 219 South Dearborn Street,  
 Chicago, Illinois 60604

COURTROOM

 Judge Aspen  
 Room 1941

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

DATE

(BY) DEPUTY CLERK H. STUART CUNNINGHAM

6/14/91

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

 219 S. Dearborn Street-15th Fl.  
 Chicago, IL 60604  
 (312) 353-4224

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSAs



183B-CG-181 SUBJJ  
-29

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1991	



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Memorandum



MUD RECORDS  
REQUEST FOR ASSISTANCE MEMO

To : CHICAGO RESEARCH UNIT SUPERVISOR

Date 6/24/91

From: SSA [redacted] (183B-2181)(P)(SQ7B)

b6  
b7C

Subject: REQUEST FOR ASSISTANCE  
OF RESEARCH UNIT PERSONNEL  
MUD RECORDS MATTER

The purpose of this communication is to request assignment of a Research Unit employee to data load photocopied MUD record information in the case entitled:

GAMBAT  
OO: CHICAGO

These records are to be analyzed regarding frequency and subscriber information.

Telephone line numbers involved are:

b7E

[redacted]

The requesting agent in this matter is SA [redacted]

b6  
b7C

Upon completion of this assignment, all material, including computer disks, will be returned to the requesting agent.

PLEASE SUBMIT BOTH COPIES OF THIS MEMO  
TO THE RESEARCH UNIT SUPERVISOR.  
THE CASE FILE COPY WILL BE RETURNED TO  
THE REQUESTING AGENT WITH THE ASSIGNED  
EMPLOYEE'S NAME FILLED IN BELOW.

The Research Unit employee assigned to this matter is

[redacted]

6-28-91  
ncc

183B-66-2181-Sub J-30

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1991	

- 1 - Chicago Research Unit Supervisor  
① - Case File Number 183B-2181

TO BE  
ENTERED - 1\* - YES ✓  
PECD NO  
ANALYST RECD

[redacted]

183B-2181 Sub J-  
1913 ENTRY

TO BE

INDEXED

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DEC 09 1991

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FILED

DEC 09 1991

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/91

[redacted] date of birth [redacted]  
[redacted] telephone number [redacted] was  
interviewed at the [redacted]  
Chicago, Illinois. After having been advised as to the identity  
of the interviewing Agent and the nature of the interview, [redacted]  
provided the following information:

[redacted]

[redacted] indicated that he has used his boat only sparingly over the last several years. He stated that his partner uses it the majority of the time and that he now only goes out on the boat a couple of times a year. [redacted] indicated that he is unfamiliar with the individual whose boat occupies slip [redacted] and is unaware of anyone who might have used that slip during the [redacted] stated that he has known FRED ROTI since he was a kid and had contact with him in recent years because his business is located in the Chicago's 1st Ward, ROTI's former aldermanic ward. [redacted] indicated that he has never seen ROTI down at the harbor and that ROTI has never been on his boat. He indicated that rumors used to exist that an individual could bypass the city park district's waiting list for a slip by paying off individuals who worked for the city but stated that he does not believe that this practice still exists today.

b6  
b7CInvestigation on 11/26/91 at Chicago, Illinois File # CG 183B-2181by [redacted] Date dictated 11/27/91

TO BE  
ENTERED  
RECD  
ANALYST mer

ISIS ENTRY  
YES ☒  
NO  
RETD

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SERIALIZED <u>SP</u>	FILED <u>SP</u>
NOV 27 1991	
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# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183B-CG-2181 (P) (SQUAD 7B) 3/18/91  
FBI FILE NO. 183-8656  
LATENT CASE NO. C-94920

TO: SAC, Chicago

RE: GAMBAT

REFERENCE: Airtel 1/7/91  
EXAMINATION REQUESTED BY: Chicago  
SPECIMENS: One napkin  
Major case prints of FRED B. ROTI

The requested latent print examination was conducted,  
but no latent prints of value were detected.

The specimens are enclosed.

Enc. (9)

ICIS ENTRY  
TO BE YES  
ENTERED NO ✓  
FILED  
ANALYSIS mer

183B-CG-2181 Sub JJ  
SEARCHED INDEXED  
SERIALIZED 48 FILED 48 36  
MAR 04 1992



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Date 7/23/92

☒ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To IA [redacted] Buded -10<sup>th</sup> floor  
Return to SA [redacted] File number 183B-2181 Sub JJ  
Name and Sgt. 7B employee, and spouse

Fred Roti

Addresses  
Residence \_\_\_\_\_  
Business \_\_\_\_\_  
Former \_\_\_\_\_

\*Date and place of marriage (if applicable) \_\_\_\_\_

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date 1) December 18, 1920 2) February 1, 1920	Birthplace <u>Chicago, Illinois</u>	
Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired Father: Bruno Roti Social Security Number  
Mother: UNK

Results of check  
Actual birthdate for subject,

Attached

[redacted]

Investigative Assistant

IS SEARCHED YES ☒  
TO BE ENTERED NO ☐  
RECD RECD  
ANALYST mer

183B-CB-2181 Sub JJ-  
SEARCHED SP INDEXED SP  
SERIALIZED SP FILED SP  
AUG 04 1992

38

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

ILFBICG00

PCN 933366411609

FOIMS 1m13  
MANUAL 1m13

ILFBICG00  
FED BUREAU OF INVEST  
E.M. DIRKSEN FEDERAL  
OFFICE BLDG., RM 905  
219 SOUTH DEARBORN STREET  
CHICAGO, IL 60604-1672

DO NOT MAIL

281A-(6-89257 SubJJ 39

SEARCHED	INDEXED
SERIALIZED <u>TD</u>	FILED <u>TD</u>
JAN 06 1993	

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STATE OF ILLINOIS  
County of Cook,

ss. DAVID D. ORR. County

JUL 31 1992

I, DAVID D. ORR, County Clerk of the County of Cook, in the State aforesaid, and Keeper of the Records and Files of said County, do hereby certify that the attached is a true and correct copy of the original Record on file, all of which appears from the records and files in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Cook, at my office in the City of Chicago, in said County.

David D. Orr  
County Clerk

1. PLACE OF BIRTH

Registration  
Dist. No. 3104  
Primary  
Dist. No.

STATE OF ILLINOIS  
DEPARTMENT OF PUBLIC HEALTH  
Division of Vital Statistics

HEALTH  
DEPARTMENT'S  
RECORD  
CITY OF CHICAGO

Certificate of Birth

County of COOK

Registered No. 50648

City of CHICAGO

No. 2118 Wentworth St.; Ward

2. FULL NAME OF CHILD

Fred Roti

If child is not yet named, make supplemental report, as directed.

3. Sex of Child M

4. Twin, triplets, or other?

Number in order of birth

5. Date of birth

Dec. 18 1920  
(Month) (Day) (Year)

FATHER

MOTHER

6. FULL NAME

Bruno Roti

12. FULL MAIDEN NAME

Mario Burtucci

7. RESIDENCE

Chi.

13. RESIDENCE

Chi.

8. COLOR

white

9. AGE AT LAST BIRTHDAY

40 Years

14. COLOR

white

15. AGE AT LAST BIRTHDAY

40 Years

10. BIRTHPLACE (State or Country)

Italy

16. BIRTHPLACE (State or Country)

Italy

11. OCCUPATION

Merchant

17. OCCUPATION

housewife

18. Number of children born to this mother, including present birth 9

19. Number of children of this mother now living 8

20. CERTIFICATE OF ATTENDING PHYSICIAN OR MIDWIFE.\*

I hereby certify that I attended the birth of this child

\* When there was no attending physician or midwife, then the father, mother, householder, etc., shall make this return. See Sec. 12 of vital statistics law.

21. (Sig)

22. Give name added from a supplemental report

Address

23. Filed

Registrar

† If birth occurred in hospital or institution, give its name instead of street and number.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

ILFBICG00

PCN 933366411609

THE FOLLOWING FBI IDENTIFICATION RECORD FOR 785622TA4 IS FURNISHED FOR  
OFFICIAL USE ONLY.

✓  
DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME ROTI, FRED B

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
MALE	WHITE	12/18/20	505	155	BRO	UNK

BIRTH CITY	BIRTH PLACE
UNREPORTED	ILLINOIS

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
NONE	NONE	330 40 3255	NONE

ALIAS NAMES(S)  
NONE

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

ILFBICG00

PCN 933366411609

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY  
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD - FBI NO-785622TA4

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE  
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
ROTI, FRED B	785622TA4	12/07/93

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	12/18/20	505	155	BRO	UNK	ILLINOIS

FINGERPRINT CLASS  
07 AA AA 02 06  
AA AA AA AA 04

1-ARRESTED OR RECEIVED 08/16/93  
AGENCY-FEDERAL CORR INST OXFORD (WI039017C)  
AGENCY CASE-01854424  
CHARGE 1-CONSP  
CHARGE 2-RACKETEERING & EXTORTION  
CHARGE 3-BRIBERY  
CHARGE 4-HOBBS ACTEXTORTION

COURT-

DISPOSITION-  
CHARGE-CONSP  
SENTENCE-  
/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE  
DISPOSITION-  
CHARGE-RACKETEERING & EXTORTION  
SENTENCE-  
/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE  
DISPOSITION-  
CHARGE-BRIBERY

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

ILFBICG00  
PART 2

PCN 933366411609

- FBI IDENTIFICATION RECORD - FBI NO-785622TA4

SENTENCE-

/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE

DISPOSITION-

CHARGE-HOBBS ACTEXTORTION

SENTENCE-

5-13-93 48 MOS SRA & \$550 ASSMT & \$2810 COSTS & 3YR SUSP REL &  
\$75000 FINE & \$17500 REST / UNABLE TO ASSOCIATE DISPOSITION WITH  
CHARGE

RECORD UPDATED 10/07/93

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON  
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR  
OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

Defendant: **Fred B. Roti**  
Case Number: **90 CR 1045-2**

Judgment—Page **2** of **5**

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of **Forty Eight (48) Months on Counts 1 through 11 to run concurrent.**

**IT IS FURTHER ORDERED that the defendant pay costs of incarceration of \$1,492 per month.**

**XX** The court makes the following recommendations to the Bureau of Prisons:

**that the defendant serve his term of imprisonment at Oxford, Wisconsin.**

- ☐ The defendant is remanded to the custody of the United States marshal.
- ☐ The defendant shall surrender to the United States marshal for this district,

☐ at \_\_\_\_\_ a.m.  
☐ at \_\_\_\_\_ p.m. on \_\_\_\_\_.

☐ as notified by the United States marshal.

**XX** ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☒ before 2 p.m. on **July 13, 1993**

☐ as notified by the United States marshal.

☐ as notified by the probation office.

**RETURN**

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: **Fred B. Roti**  
 Case Number: **90, CR 1045-2**

Judgment—Page **3** of **5**

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_

**THREE (3) YEARS**

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☐ The defendant shall not possess a firearm or destructive device.

**IT IS FURTHER ORDERED that the defendant pay cost of supervision of \$1,318 per year.**

1318  
x 3  
-----  
3954

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant: **Fred B. Roti**  
Case Number: **90 CR 1045-2**

Judgment—Page 4 of 5**FINE**

The defendant shall pay a fine of \$ **75,000** ~~the expenses any costs or other charges and~~  
~~any other costs.~~

☐ This amount is the total of the fines imposed on individual counts, as follows:

☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

☒ in full immediately.

- ☐ in full not later than \_\_\_\_\_.
- ☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- ☐ in installments according to the following schedule of payments: .

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: **Fred B. Roti**  
Case Number: **90-CR-1045-2**

Judgment—Page 5 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☐ The defendant shall make restitution to the following persons in the following amounts:

Name of PayeeAmount of Restitution**\$17,500.00**

Payments of restitution are to be made to:

☒ the United States Attorney for transfer to the payee(s).

☐ the payee(s).

Restitution shall be paid:

☒ in full immediately.

☐ in full not later than \_\_\_\_\_.

☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.

☐ in installments according to the following schedule of payments:

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

**FORFEITURE**

☐ The defendant is ordered to forfeit the following property to the United States:



9011764-B

# United States District Court

NORTHERN

District of ILLINOIS

Call 01  
02  
03  
04  
05

UNITED STATES OF AMERICA

<sup>V</sup>  
Fred B. Roti  
231 W. 25th Place  
Chicago, IL 60616

(Name of Defendant)

## JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 90 CR 1045-2

Thomas M. Breen

Defendant's Attorney

### THE DEFENDANT:

- ☐ pleaded guilty to count(s) \_\_\_\_\_  
☒ was found guilty on count(s) 1,2,3,4,5,6,7,8,9,10 & 11 of second superseding after a  
 plea of not guilty. indictment

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 1962(d)	Conspiracy	A TRUE COPY-ATTEST	
18 USC 1962(c)	Conduct & Participate in the Affairs	H. STUART CUNNINGHAM, CLERK	1
	of an enterprise through a pattern of	<i>John S. Abraham</i>	2
	racketeering and extortion	DEPUTY CLERK	3 thru 7
18 USC 666	Bribery	U. S. DISTRICT COURT, NORTHERN	8 thru 11
18 USC 1951	Hobbs Act, Extortion	DISTRICT OF ILLINOIS	
		Date: MAY 19 1993	

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).  
☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.  
☒ It is ordered that the defendant shall pay a special assessment of \$ 550.00, for count(s) 1 thru 11, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 330-40-3255

Defendant's Date of Birth: 12-18-20

Defendant's Mailing Address:

Same as above

Defendant's Residence Address:

Same as above

May 13, 1993

Date of Imposition of Sentence

*Marvin E. Aspen*  
Signature of Judicial Officer

Marvin E. Aspen, U.S. District Court Judge

Name & Title of Judicial Officer

May 13, 1993

Date

3916

281A-CG-89257 SubJJ 40

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SERIALIZED <u>DD</u>	FILED <u>DD</u>
JAN 28 1994	



b6  
b7C

Universal File Case Number 281A-CG-89257-SubJJ

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 3/22/94

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure  
☐ Yes ☒ No

Title: GAMBAT  
OO:CG

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of  
Receipt for Restitution  
of Fred B. Roti

**UNITED STATES DISTRICT COURT**

Northern District of Illinois

Office of the Clerk

TO WHOM IT MAY CONCERN:

Enclosed is a restitution disbursement check for case#: 90-CR-01045-2

If you need any additional information please contact



Probation Officer, U. S. Probation Department 312/ 435-5700

b6

b7C

Thank You,

U. S. District Court  
Financial Department

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Turned over to



3/22/94

b6  
b7C

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(Title)

(File No.)

Item	Date Filed	To be returned		Disposition	
		Yes	No		
1	12/89		✓		b3
2	3/90		✓		b6 b7C
3	4/90		✓		
4	4/90		✓	3/30/90	
5	4/90		✓	family business - Alderman	
6	5/90		✓	Fred Roti, Chicago Magazine Apr. 1990	
			✓	press note re. interview	b6 b7C
7	9/90	X		Original notes re. [redacted]	
8	10/90	X		Ill D-2 forms re. friends of Roti from 7-1-87 through 10-30-90.	
9	12/90	X		Orig. notes re. [redacted]	
10	12/90	X		" " "	
11	1/91	X		" " "	
12	1/92	X		" " "	dated 11/26/91.

183B-2181-JJ

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1989	
FBI - CHICAGO	

N

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

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CG 183B - 2181 Sub JJ - 1

Date Received \_\_\_\_\_

12/15/89

From \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION

(Name of Contributor)

219 S. DEARBORN, ROOM 905

(Address of Contributor)

CHICAGO, ILLINOIS

(City and State)

By \_\_\_\_\_

SA

(Name of Special Agent)

b6

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Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted Box]

b3

Field File No.

183B-2181 Sub JJ - 2

Serial # of Originating Document

OO and File No. CG 183B-2181 Sub JJ

Date Received

2/13/90

From

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By

[Redacted Name of Special Agent]

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Title:

GAMBAT;  
OO: CG

Reference:

(Communication Enclosing Material)

Description

[Redacted Description]

b6  
b7C

b3  
b6  
b7C

✓





b3  
b6  
b7C

zoning committee procedure -



procedure - contact with Alderman  
get feelings - any opposition to go  
forward / ~~staff~~ ~~planning~~ ~~committee~~ ~~go~~

 NOT necessarily  
person who talks with Alderman

someone in authority /  
at Roti's office



Meeting with Planning before zoning -  
Will write notation on Agenda -

OK - came at later time

hand-written note could have been  
at same time as agenda note

note on agenda - written as result of phone call  
with Alderman

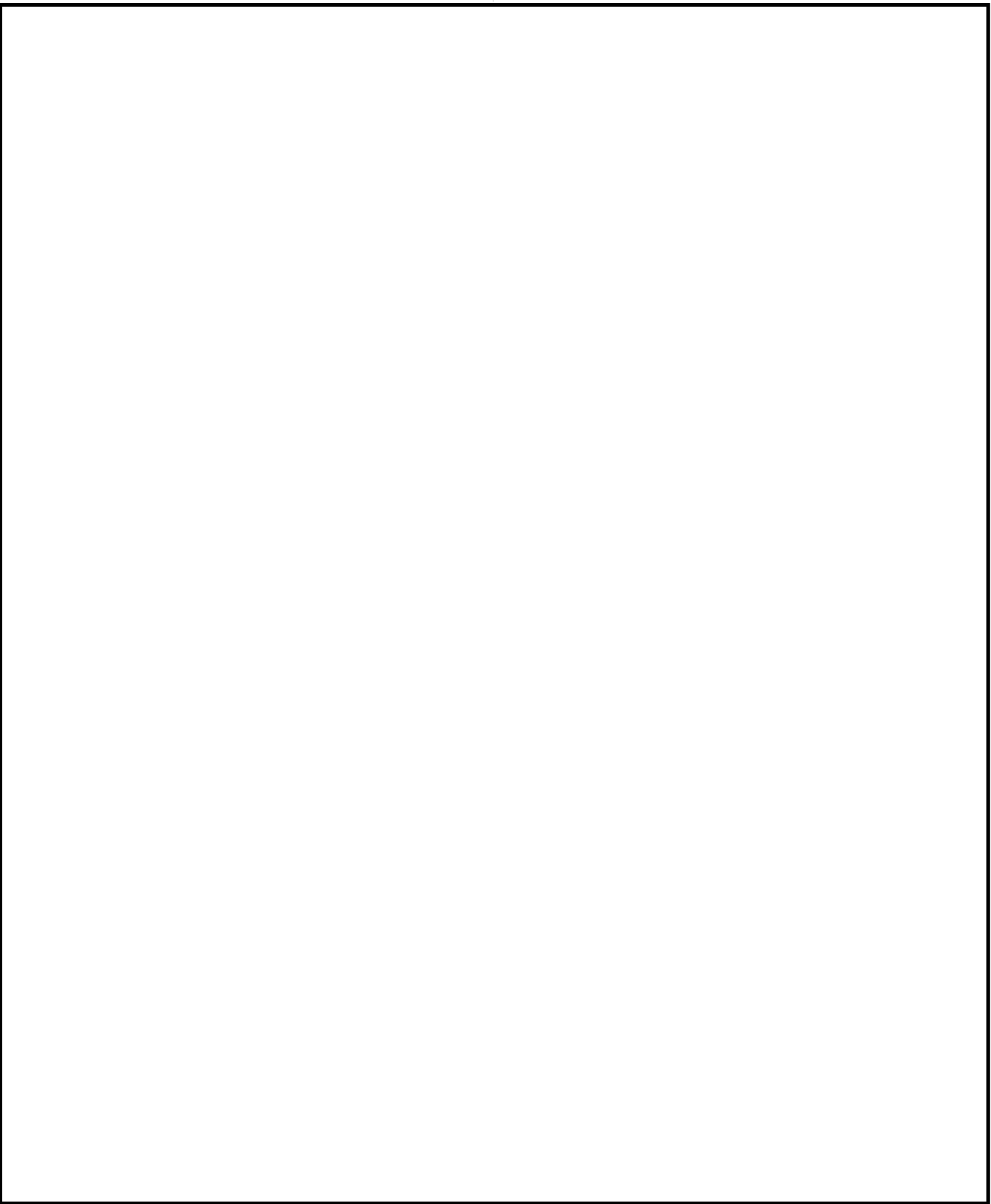
Briefing with Planning [redacted] -  
relative applications / objectives -  
if aren't sure of neighborhood / other  
problems / intrusions of type of  
business / technical center.  
Can't recall / for a study /

b3  
b6  
b7C

[redacted] deferred for further study



b3  
b6  
b7C



[redacted] [redacted] receptionist  
[redacted] would speak.  
to staff in news office.

copy of ordinance / goes to [redacted]

[redacted] - Dep. of Zoning.  
prepares the Ordinance  
actual application - Office of Zoning  
Administration

pg 108 - Conversations with Ald. Roti -

No recollection of particular case

Had same office - perhaps said  
everything in my ward is OK -  
Ordinarily - is Alderman favorable?

Ald. Knows our ward better than  
anyone

No specific recollection

usually goes to all <sup>3rd meeting</sup> meetings. b6 b7C

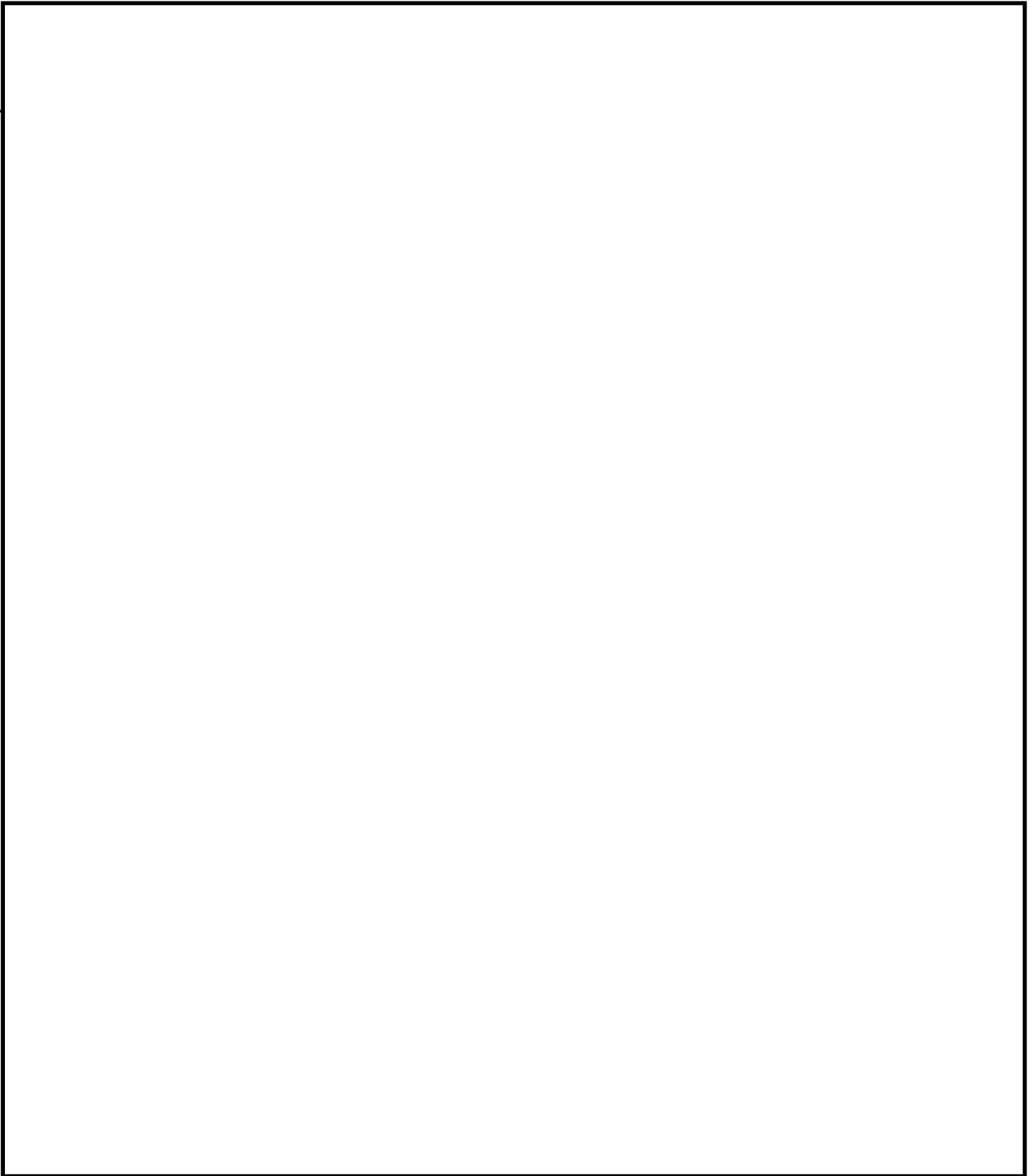
What is quoted is what Roti said to  
him.

Case is deferred if Ald. has not spoken.

Indicated that Roti had spoken to  
him.

*Copies of*

b3  
b6  
b7C



b3  
b6  
b7C



b3  
b6  
b7C

Told

1)

2)

3)



Field File No. 183B-2181 Sub JJ-3

Serial # of Originating Document \_\_\_\_\_

OO and File No. 183B-2181 Sub JJ

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By SA

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☐ Yes ☐ No

Title: GAMBAT  
OO: Chicago

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of  
photos of Fred Roti  
12/15/89

1

✓



183B-2181-JTA-3

Field File No.

CG 183B-2181 Sub JJ (4)

Serial # of Originating Document

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CG 183B-2181 Sub JJ

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b7C

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Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

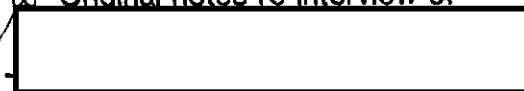
GAMBAT

OO: CG

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of



3/30/90

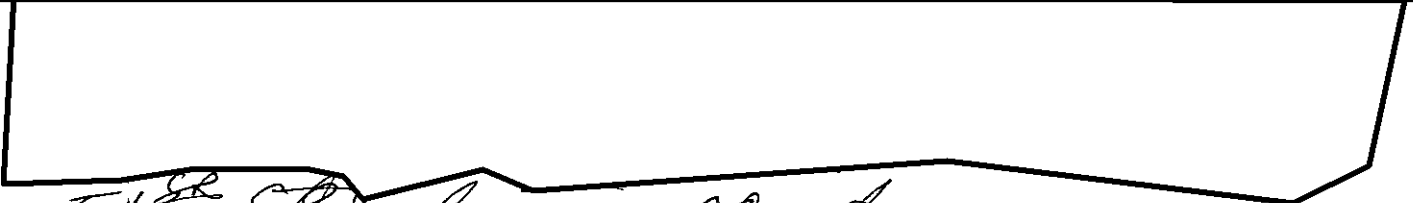
✓



b6  
b7C  
b7D  
b3

was hood out there (in Chicago)

Roti - mentioned his name / would be killed



51<sup>st</sup> Street Court  
26<sup>th</sup> and Calif - Court



- represented



How were cases filed - sent up +  
cases finished [redacted] was paying  
him - in cash - only in cash  
to [redacted] " he'll take care of  
under table -

[redacted]

armed robbery  
case

on [redacted]

[redacted]

[redacted]

represent [redacted]  
was best laid out.

[redacted]

[redacted]

to pay

[redacted]

go through

[redacted]

[redacted]

[redacted]

Roti - had been in

had 2 am license. To get liquor  
license couldn't remember names -

Went to City Hall to see people - City LNU  
official - to get license /  
possibly helped them a lot

68 -  
1969  
[redacted] / Armor Square

went to Park St  
[redacted] / delivered votes -  
girls were brought  
in to vote -  
not registered to vote in person  
were girlfriends of [redacted]

asked him to do it  
No personal dealings  
with Roti / Could not mention

[redacted]  
Knew he was boss - Knew then put him in



No knowledge of Pat Marcy - common name

FNU

b6  
b7C  
b7D

[redacted] - Out yes - [redacted] -  
through these people - He was one of  
them too "I was at [redacted]"

[redacted] common name -

[redacted] NO

51<sup>st</sup> Street  
Cubicles

who was

[redacted] founds families  
- [redacted] names

Field File No. 183 B-2181 Sub JT (5)

Serial # of Originating Document \_\_\_\_\_

OO and File No. CG 183B-2181 Sub JT

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By SA   
(Name of Special Agent)

b6  
b7C

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: GAMBAT

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of  
"Family Business" - Alderman Fred Roti  
Chicago Magazine, April, 1990

✓

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## A GOOD CHOICE OF ENEMIES

*A mayor can be judged by the company he keeps—  
and the company he sends packing*

by HILLEL LEVIN, Editor

IT IS NOT EASY BEING THE MAYOR OF A BIG CITY. WHEN THINGS GO badly, people you thought were friends pretend they don't know you. Worse yet, when things go well, people you would prefer not to know claim they're your best friend.

Such was the dilemma Mayor Richard M. Daley found himself in a few weeks back when Federal prosecutors released transcripts of a conversation between a government informant and Rocky Infelice, an alleged Mafia chieftain who had been indicted a few days earlier for racketeering. On the tapes, Infelice boasted that he played a crucial role in the Mayor's election when he talked a big-time real-estate investor out of backing the abortive campaign of GOP candidate Ed Vrdolyak.

The Mayor rushed to the airwaves to dissociate himself from Infelice, characterizing the man's assertions as "b.s." Lest any doubt remain about the Mayor's involvement with the Mob, the U.S. Attorney General, Richard Thornburgh himself, soon thereafter wrote a letter to Daley for one and all to see, apologizing that the embarrassing bit of gangster gas had leaked out to the public, and assuring him that he was not the target of a Federal investigation.

Of course, one can understand the Mayor's pique. He has been scrupulous about protecting his reputation throughout his political career in the state legislature and, later, the office of state's attorney. The man may have his faults, but dishonesty is apparently not one of them, and the squeaky-clean image played no small part in his election. The reform-minded types who once pulled the levers for Harold Washington may have realized that when they put another Daley in City Hall, they were bringing back some sort of machine, but at least they could tell themselves that this time the parts would be stainless.

And yet, while we feel confident about the integrity of the Mayor, we cannot be so sure about other officeholders in the city and county, and therein lies the rub for the Daley dynasty. As Ed Koch would be only too happy to acknowledge, it's not enough these days for big-city mayors to keep their own hands clean. They can be brought down just as easily by the foibles of others—even if they had nothing to do with appointing or electing those others.

Take, for example, one Fred Roti, alderman of the First Ward of the city of Chicago. He is the subject this month of an article by senior editor David Jackson, called *Family Business* (see page 114).

According to knowledgeable sources, Roti is also a target in a Federal investigation of Mob influence in city government here. It was the alderman's favorite table at a restaurant opposite City Hall that was the focus of investigators' candid camera. The probe has been dubbed Operation Kaffeeklatsch, and we suspect that prosecutors found the conversation to be more than idle chitchat.

But whatever the revelations before the grand jury may be, Roti's political career should have been derailed long ago. The real scandal is that he's gone so far. Convictions in court should not be the only measure of our elected officials. There is also the issue of public trust, and Roti has violated that, time and again.

For years, reports have been rampant about Fred Roti's ties to the Mob. As Jackson shows, the connection to organized crime runs deep in his family, and while the sins of the fathers should not be visited on the sons, Roti has done nothing to dissociate himself from friends and relatives with criminal convictions. In fact, he may have helped some of them get city jobs and contracts.

Over the years Chicago's voters have shrugged off the Rotis in our midst as part of the price of living in a toddling town. Much of that philosophy is reflected in our tough-talking slogan: "The city that works" has not had to bother with niceties like ethics and anti-patronage laws. Instead, in return for decent city services, we were willing to ignore the ward heeling and political favoritism that supposedly made things work.

But today, as our tax bills skyrocket and essential services deteriorate, the city is no longer working as it did. Much of the fault lies with a bloated, patronage-ridden public work force—in other words, the Roti way of government.

Here is where the Mayor must go beyond his own protests of personal innocence and take an assertive stand against favoritism and corruption. Operation Kaffeeklatsch gives him a golden opportunity to revisit the ethics bill he pushed in the beginning of his term. This time he can fight to make it apply to aldermen as well. Whether or not he manages to ram through any additional laws, he can still press for an investigation into contracts and hiring linked to aldermen. At the very least, he can start treating Roti like the pariah he would be in virtually any other major city in this country.

It goes without saying that there would be significant political risks for the Mayor if he did indeed pursue this course of action. But he has become that rare elected official with a solid enough mandate to take courageous action. More important, he would leave the city with a legacy that would long outlive his term of office, and unlike the legacies of his predecessors, this one wouldn't cost taxpayers a dime.

**A**lderman Fred Roti's political career should have been derailed long ago.



## BRIGHTLIGHTS

THE POINT, YOU SEE, IS NOT HIS SPEED, BUT HIS DOMINANCE. IMAGINE A ball careening wildly, erratically, on some irrational trajectory, at speeds greater than 90 miles an hour *right at you*. The sturdiest of men will flinch. The less stout will duck. Some scream. "If everyone were like [Mitch Williams], I'd find a safer way to make a living," Pittsburgh Pirates slugger Andy Van Slyke has said.

"I like that," says Mitch Williams. He smiles ingenuously. "That's why I like pitchin' down and in."

This is a bit of typical—and to batters, terrifying—braggadocio from the wildest, cockiest, most volcanic player on 1989's wildly loose, stoked, mediagenic—and miraculous—Cubs team. Williams, who in his first season with the club set a single-season save record for lefties, doesn't pitch; he hurls, throwing himself right off the mound. His pitches move so fast they're unhittable. Or they move so far out of the strike zone they're unhittable. He didn't earn the nickname "Wild Thing" for nothing. In one incomparable appearance last year, his pitches rained about the field scattershot, forcing team mascots to run for cover and Cubs manager Don Zimmer, who was sitting in the dugout at the time, to pull on a batting helmet. "Yeah," admits Mitch, repeating his most famous words, "I pitch as if my hair were on fire."

Having recently signed a new, million-dollar contract, he says he's definitely looking forward to the start of the season. Even if he doesn't expect it to be as great as last year's, he *does* have certain goals for himself. With only one major league hit—a home run—to his credit, he says, "I want to hit more homers."

One more thing about Mitch. He bowls. It's his tension reliever, his "thing." Of course, he bowls the way he pitches—fast, well, and wild.

Very wild. So, a tip for bowlers in nearby lanes:  
Bring headgear. GRETCHEN REYNOLDS

# GREAT BALLS OF FIRE

MITCH WILLIAMS  
The Cubs' million-dollar  
pitcher isn't nicknamed  
"Wild Thing" for nothing.

# FAMILY BUSINESS

*Extortion. Bombing. The Mob. And City Hall. This is the legacy of Chicago's Roti family. They fill essential city jobs. They'll probably be doing so well into the next century. And behind them all stands that enigmatic, powerful patriarch, Alderman Fred Roti.*

**So, I have relatives  
on the payroll. They're  
doing an excellent job.**

**So what?**

*—Fred Roti*

FRED ROTI DOESN'T LOOK LIKE ONE OF THE city's most powerful political figures. He looks, even at 69, like a pug-nosed urchin of the old South Side. His hair is slicked back, his ears protruding like the handles of a jug. His shoes are spit-shined, cop-leather blue. And his voice still has that school-yard bray. High-pitched and abrasive, it spreads across the City Council chambers like a mix of helium and gravel.

He has an unspanked air about him.

But Roti's power is extreme.

He is alderman of the First Ward, the boundaries of which trace the heart of this metropolis, including the Loop and City Hall itself.

He votes first on the council floor, thus signaling to the other party regulars how they should cast their ballots. Once, by mistake, he voted aye instead of nay, and the others followed dutifully behind him.

His influence extends deep into the machinery of city government. Members of his

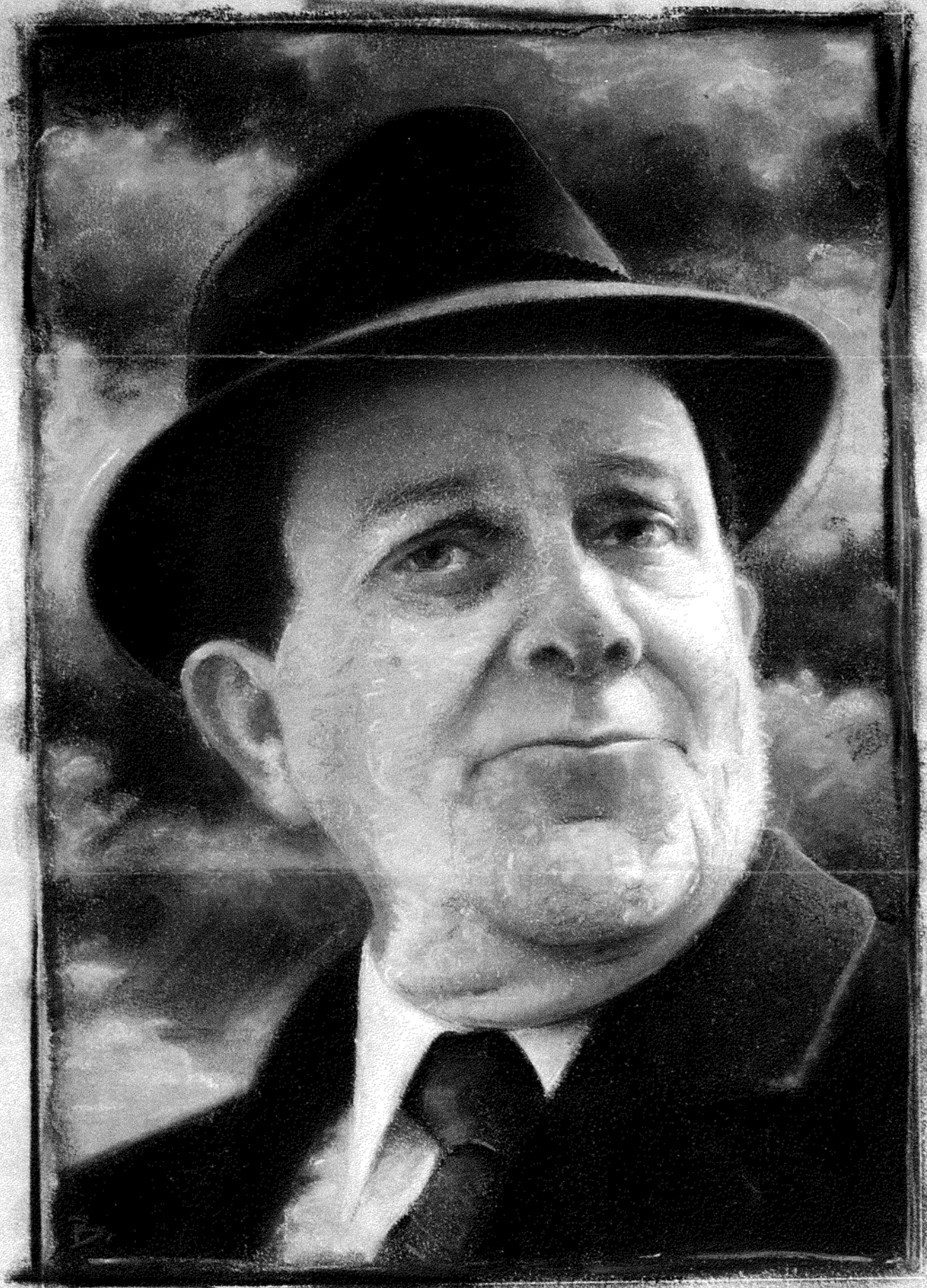
family are crucial to the city's vast garbage hauling operations, help set policy for the Laborers Union (the union that represents workers in Streets and Sanitation), labor on Public Works and Water Department crews, walk the streets as police officers. A number of his relatives have held positions with the county sheriff and the clerk of the circuit court.

But Roti's power also has a dark, subterranean aspect to it: It has long been said that he has ties to organized crime.

Last July, the press revealed a major new Federal investigation into links between organized crime and leaders of the First Ward, including Democratic committeeman John D'Arco, Sr., businessman Pat Marcy, Sr., and Roti. According to press reports, the government used a phony name to rent an office above the La Salle Street Counsellors Row restaurant, where the First Ward honchos habitually lunch. The Feds ran a wire eight floors down an elevator shaft and into the booth opposite "Booth One." There they installed a camera that peered through a hole at Roti and his co-

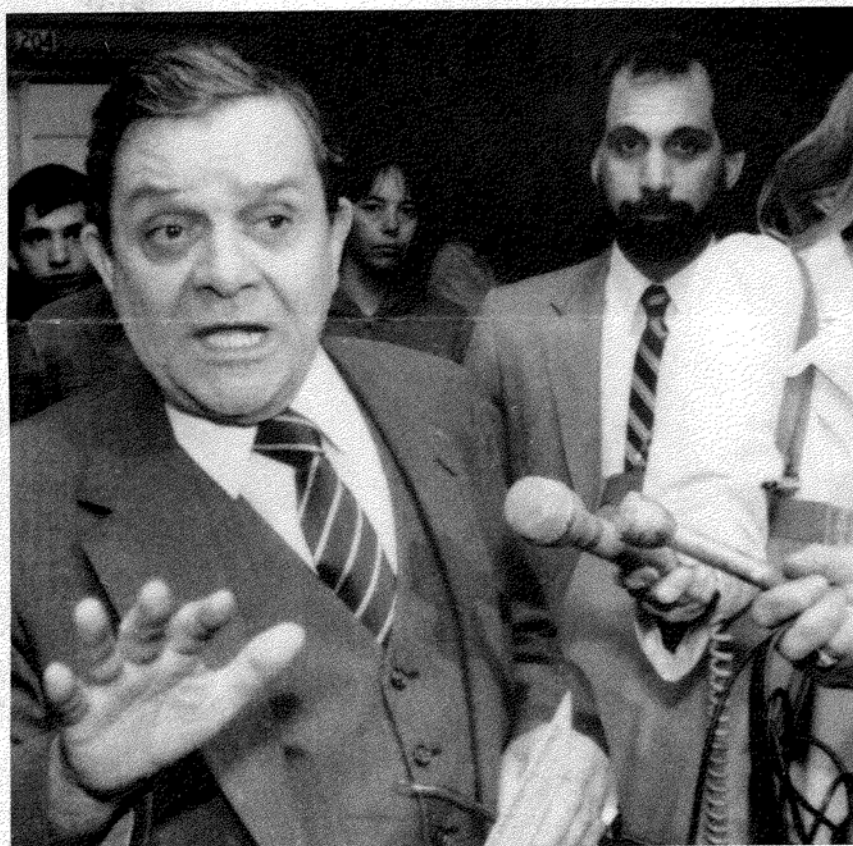
**by  
David Jackson**







**Roti has tried to cloak his extreme political power with a mantle of invisibility: He's never sought the press's attention. But his low profile was raised considerably last year, when he came under scrutiny by the FBI for possible ties to organized crime. The FBI investigation began with a video camera planted near Roti's favorite lunch booth at Counsellors Row.**



horts slurping soup, kibitzing, conducting business of all kinds. The hole was large enough for a curious bus boy to poke his finger into one night. And thus "Operation Kaffeeklatsch" was exposed.

Sources confirm that Federal investigators are digging into a wide range of subjects—from potential judicial misconduct to charges of political protection of Chinatown gambling. They have subpoenaed some of the city's best-known elected officials to appear before a grand jury: Aldermen Ed Burke, Burton Natarus, and Anthony Laurino, in addition to Roti. As this issue went to press, sources were describing Roti as under investigation.

Of course, Roti has been the source of government scrutiny for decades. And voters keep electing him. The question is, why has this gone on so long? A look at his career reveals a man with long-standing ties to organized crime figures. Anyone willing to do a little digging will find court files on Roti and his family—a record of tavern brawls, flamboyant divorces, robbery, bookmaking, and even accusations of murder. This is the Roti family saga.

Seen in that light, Operation Kaffeeklatsch is just the tip of the iceberg.

More than anything, Alderman Fred Roti represents a way of life—the ancient, crummy way that gives a ward heeler the right to do a favor for the convicted felon in his family, that gives a disreputable man the widest leeway in the corridors of City Hall.

When he first ran for public office, 40 years ago, Fred Roti was described by *The Chicago Daily News* as a "candidate reputedly sponsored by Chicago's gambling syndicate." He greeted the charge with a wave of his hand and a jut of his chin. And that has been his attitude ever since. In 1981, Roti was confronted with the fact that 16 of his relatives were on the city payroll. He gave a typical response.

He said, "So what?"

THE ROTIS BEGAN ARRIVING IN CHICAGO AT the dawn of this century. "Basically, I think we all come from the same town in Italy,"

# FAMILY BUSINESS

says Anthony Roti, of suburban Lombard, who describes himself as "a fifth or sixth cousin" of the alderman. That town is Reggio di Calabria, a dirt-poor farming settlement at the pointy tip of Italy's "boot."

Anthony, who was born in Reggio and grew up in Bridgeport, is quick to dissociate himself from the alderman's family, which settled in an Italian enclave in what is now Chinatown. "They were a certain clique," he says. "Those guys all got the city jobs. I was never part of that circle. My dad was never affiliated with his dad."

Fred Roti's dad, Bruno, was famous in the old neighborhood. He's referred to in news clippings and history books, usually as a member of "La Mano Nera"—the Black Hand—a loosely organized society that held its own Italian communities in thrall with flowery, legalistic extortion letters and a constant use of bombs. ("I beg you warmly to put [\$2,000] on your door within four days," one letter said; "if not, I swear not even the dust of your family will exist.") The Chicago police registered more than 300 Black Hand bombings in the first quarter of this century, and none of them were solved. Outside the neighborhood, the Black Hand was viewed with contempt. At least pickpockets and burglars risk a confrontation with their victims, the *Herald & Examiner* editorialized in 1925, while the Black Hand bomber "is a beast who lurks in ambush and never destroys unless he feels himself absolutely safe."

In 1928, property records show, Bruno's wife pledged a modest three-flat they owned in the heart of present-day Chinatown as security to guarantee the bail of James Belcastro, who had been charged with kidnapping, conspiracy, and assault with attempt to murder. Belcastro was the most famous of the Black Handers—he was notorious for attempting to gun down one of Capone's top henchmen, then joining the Capone gang and getting mixed up in the murder of a reform-minded 20th Ward aldermanic candidate. (Belcastro was tried in that case but acquitted.) He was featured in the city's first "public enemies" list, posted by the Chicago Crime Commission in 1923.

Five more times in the 1930s, property records show, Bruno's wife scrawled her signature—a crude "X"—on documents pledging their home as bail collateral for men accused of crimes. Another building owned by the family, on South Wells Street, was almost continually in hock to the state: County property records show that, in eight years, it was used for bail 15 times.

The records of other buildings in the neighborhood are even more startling: In 1931, county documents indicate, a neighboring undertaker, grocer, and tailor put up their properties as security for bail when Bruno Roti was indicted for murder, along with Belcastro and three other men. The records do not describe the case at all, except to state that within weeks, the liens against the neighbors' houses were released by the state. Bruno had either surrendered to authorities, been discharged, or won his case. That August, records show, he was arrested for murder again, and his neighbors again rallied to guarantee his bail. This time, he evidently surrendered to authorities, though the records do not indicate the disposition of his case.

In subsequent years, Bruno purchased a number of parcels in the neighborhood. He also became a power in First Ward politics—a *padrone* who doled out city jobs to immigrant Italians. In 1959, in one of his few pronouncements on the subject of his family, Fred Roti told the *Tribune*, "My father helped his relatives get city laborer jobs when no one else wanted the jobs in the '20s and '30s."

The paper noted that "Roti described his father as a 'leader of the neighborhood,' rather than a gangster."

By the time Bruno died, in 1957, he was a part of the lurid, often apocryphal history

of Chicago crime. He merited an entry in the 1950 underworld guide *Chicago Confidential*. Columnist Mike Royko referred to him as "The Bomber." Federal agent-turned-author William Roemer, Jr., said Bruno was called "The Don." A modern-day reference, *Chicago Politics Ward by Ward*, goes so far as to describe Bruno as a "former Alderman." (He wasn't.)

Kenneth Allsop's more sober treatise on our Prohibition days, *The Bootleggers*, notes simply that Bruno was a beer runner, ward heeler, and ex-Capone executive who was remarkable only because he died peacefully in his bed at home.

When Bruno died, the *Tribune* said, "the mantle of his underworld command dropped upon his son-in-law, Frank 'Skid' Caruso." By then, others in the Roti clan were attracting government scrutiny. One

**Fred Roti represents  
a way of life—  
the ancient, crummy  
way that gives a  
disreputable man wide  
leeway in City Hall.**

of the alderman's nephews, also named Fred Roti, was convicted in the robbery of a woman who was then gang raped by his cohorts. (Roti did not participate in the rape: He stated to police that the woman did not appeal to him, so he simply waited for the others.) Cousin Frank Roti was arrested for running bookie operations a few times—he was once found hiding in a closet during a police raid. A James Roti—either the alderman's brother or a cousin, both of whom had criminal rec- (continued on page 135)

## FAMILY BUSINESS

continued from page 117

ords and who were born a few years apart—was identified in a 1963 Senate report as a member of Chicago's organized crime syndicate. Also named in that report were the alderman's brothers-in-law James and Skid Caruso.

In 1952, Mayor Martin Kennelly set up a committee to rid the city of what *The Sun* called "employees beholden to hoodlum-flavored political elements." Roti's brother Frank, then a civil service physical examiner, was the first fired by Kennelly's committee. On civil service questionnaires, he'd said he had no arrest record; in fact, he had been charged with gambling offenses three times, and once in connection with a murder—though none of those cases resulted in a conviction. He evidently died a humble man. County probate records show that his estate consisted of one Buick (which was divided somehow among his seven surviving siblings), a little stock, two gold rings, a small interest in a South Side slum building that Bruno had owned, and enough money to pay for his bronze casket.

At Frank's 1966 wake—as at the wakes of Bruno and James—policemen scurried through the parking lot, taking down the license plate numbers of the mourners in attendance. Cars registered to reputed mobsters Charles Nicoletti and Joseph "Shorty" LaMantia were there, according to a police Intelligence Division report, and also the car of our alderman, Fred Roti, who was of only passing interest at the time. The police report noted that Roti had been arrested only once, on a gambling charge, on June 8, 1953.

The details of that case are lost forever.

AT A VERY EARLY AGE, FRED ROTI BEGAN practicing the art of invisibility.

James Mezilson, his grade-school and high-school classmate, puts it this way: "He wasn't a jock. He wasn't artsy. In civic endeavors, I did not run into him at all." Mezilson shrugs. "He was one of those who stuck to the old neighborhood."

The Englewood High School 1938 year-book shows that Roti was active in no clubs, no activities, no sports.

He has not appeared at any of his high-school reunions. Since he is a well-known alderman, a few classmates once tracked him down in City Hall and tried to get him on a reunion committee. Roti had no time for them whatsoever. "He had what you would call no comment," says classmate Frank Pratapas. "I guess he was too busy closing alleys in his neighborhood and get-



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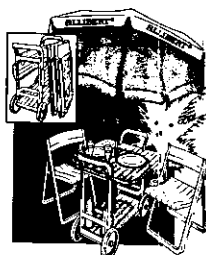
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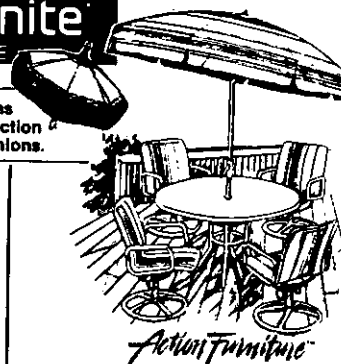
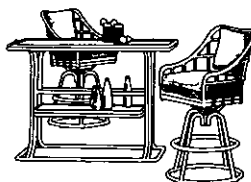
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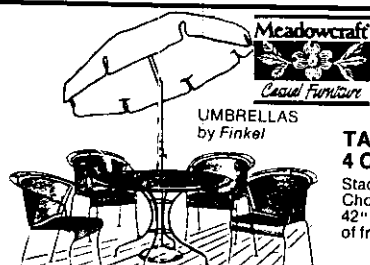


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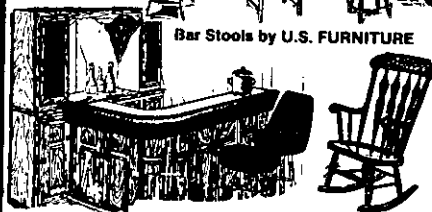
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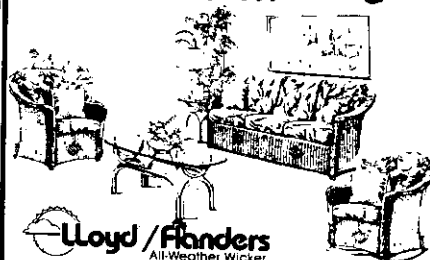
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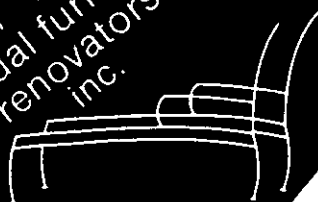
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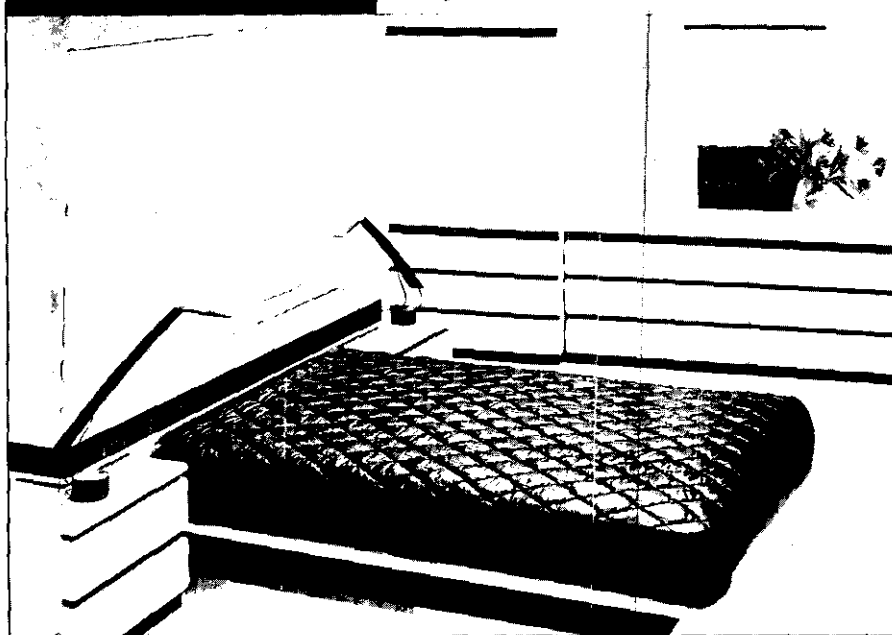
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## FAMILY BUSINESS

ting jobs for his whole clan over there. He refused to do anything for the class. He was strictly Fred Roti for himself. We were very disappointed."

It is usually reported that Roti has a B.A. degree from DePaul University. DePaul records show that he attended college for only two years. During World War Two he served in the army's finance division, then began a string of undistinguished patronage jobs.

In the spring of 1950, the First Ward Regular Democratic Organization pulled him like a rabbit from out of their trick bag.

Back then, the first state senatorial district encompassed most of the First and Second wards and was about 80 percent African American. A respected African-American businessman, Dr. Edward Walters, Jr., had entered the Democratic primary with the understanding that he would have the support of Congressman William Dawson, the South Side's political powerhouse. Four months before the primary, Walters went to the Chicago Crime Commission with a most disturbing tale. He said in sworn affidavits that Dawson had offered him \$10,000 to drop out of the race, then, when he refused, upped the offer to \$15,000. Walters refused again, he said, and Dawson told him he was on his own. Shortly thereafter, the Regulars slated Roti. Walters was a consequential candidate: He had won tremendous African-American loyalty a few years earlier when, as a Republican state representative, he resigned from the party on the floor of the House to protest its opposition to an antidiscrimination bill.

Roti, a politically unknown Revenue Department employee, won handily.

(Those were the days when, according to Chicago Crime Commission reports, Skid Row winos voted for one dollar, voted twice for two dollars, and sometimes circled back again.)

State senator Roti served three terms with a record of continued invisibility. He was appointed to a total of ten Senate committees, but never made the rank of even vice-chairman on any of them. The press had him down as a staunch supporter of the West Side bloc—the group of state lawmakers, some of whom had flauntable Mob ties, who voted or filibustered down all anti-crime legislation. In 1956, following a redistricting, Roti stepped down, and was given a high-paying patronage job with the city Sewer Department.

In 1968, the organization hauled Roti up



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## FAMILY BUSINESS

again, after their other choices for the alderman's spot were forced out by press revelations of gangland ties. He has not faced a serious challenge for his seat since.

PUT ASIDE THE OUTLAW LEGACY, AND PUT aside the pending allegations: Has Roti tended to his ward? The answer depends on who you talk to—or where they live. "The alderman has never failed to come through," says Judy Hoch, a South Loop community organizer. She says he has seen that sidewalks are patched, potholes filled, junk cars towed, trees trimmed, and Girl Scout troops greeted with high ceremony.

"When I first became president of the Town Homes Condo Association," says attorney and community organization leader Joseph Spingola, "I sat down with him and said, I think you and I can get more done over a cup of coffee than in all the letter writing and petition gathering in the world." Roti solves the toughest problems, Spingola says, simply by lifting the phone.

He has lavished perhaps his closest attention on the tidy blocks around 25th Place and Wentworth, at the southern tip of the ward, where he lives, near a number of his relatives and a bevy of city workers. Roti's street is closed off to through traffic—not in the usual place, at the end of the block, but just a few doors past his house, so that not even the alleys provide access to his cul-de-sac. The alleys, if you care to know, are scrupulously maintained.

As for the bulk of the ward—the part we think of as our bustling downtown—one civic watchdog group says Roti has given it over to the big-time developers: "On zoning issues, we've sent letters and presented testimony, but in most cases he goes along with the wishes of developers," says Edward Lawrence of Friends of Downtown. "Let's face it, developers are the people with money to contribute."

And contribute they do. An examination of zoning records and campaign contributions reveals that in most cases—22 out of 37—those requesting First Ward zoning variances between 1985 and 1987 also doled out funds to Roti's campaign coffers (usually just \$200 or \$300 a shot).

"The only direction he's given to downtown development is to say, First come to me," says Spencer Weber Waller, a resident of Printer's Row and former member of the U.S. Justice Department's Organized Crime Strike Force, now in private practice. Waller, like Hoch and Spingola, is mentioned as a possible successor to Roti,



should the alderman be asked to step down before 1991.

Those three would likely all draw their main support from the ward's gentrified precincts, whose votes are currently estimated at half the total. Another potential candidate is Jacqueline Russell, a community activist who spoke up for the ward's many project residents during last year's convulsive debates over the new South Loop elementary school. As Russell describes it, in this sprawling and most polyglot of wards—composed of yuppies, buppies, Chinese, Hispanics, project residents, Greek merchants, and old-world Italians—the 10,000-plus residents of the ABLA housing project have been shunted to last place on Roti's priority list. Russell shrugs. "It's just political," she says.

**Put aside the outlaw  
legacy, and put aside  
the pending allegations:  
Has Roti tended to his  
ward? The answer depends  
on who you talk to—  
and where they live.**

AT 4:30 A.M., WHEN THE SKY IS STILL A steely black, Fred Bruno Barbara is wheeling his "baby"—a brand-new, snow-white, chrome-trimmed Cadillac—through the yard of his trucking depot, hollering at the hapless men who haul the city's trash.

"Yo!" he shouts to one. "Your signal lights are off!" He spins the Caddy like a bumper car, and screeches to a halt behind another truck. "Yo! You in a road race, or what?" He punches the buttons on one of his two cellular phones, and his dispatcher answers right away. "Take Nappy off the six-wheeler and put him on sewers," Barbara growls. "Take Chino off sewers if you need a six-wheeler guy."

He manages a fleet of bright-orange 20-ton dump trucks. He is an indispensable element in Chicago's sanitation operation, a key cog in the city that works.

Without him, a Streets and Sanitation veteran confides, the city would shut down.

He is one of Alderman Roti's nephews—one of the many scions of the family who are helping this city to run. As they have been in the past, and are at present, many of Roti's relatives will be essential to the city's future. According to personnel records, at

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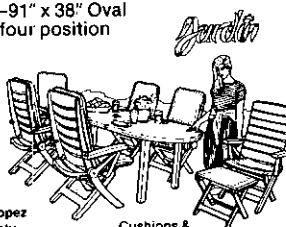
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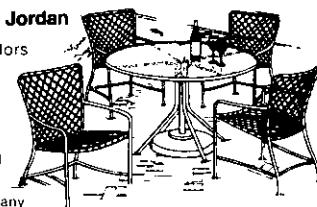
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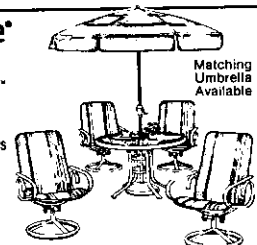
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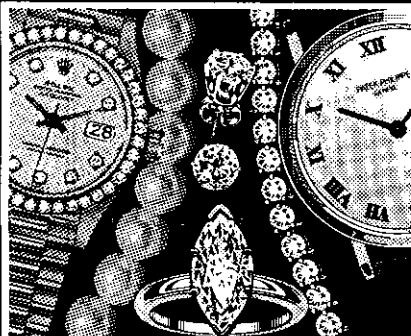
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## FAMILY BUSINESS

least 29 Roti family members have worked for the city since 1960, and at least 16 have worked for the county. Most of them have impeccable reputations.

Yet some Roti family members are often in the news.

There is Roti's nephew Frank "Tootsie" Caruso—Skid Caruso's son—who is president of Laborers Local 1006. He has been indicted but acquitted of participating in an allegedly Mob-related extortion scheme.

There are Roti's son Bruno and his son-in-law John Walz. In 1980, they were called before a county grand jury investigating allegations by a former police official that First Ward politicians hampered his attempts to reform the Police Department motor pool, where Bruno was a foreman and Walz was also employed. According to a *Chicago Tribune* report, the official testified that his career had plummeted after he disciplined Bruno and Walz for returning drunk from a four-hour lunch; the official added that two policemen were almost killed when the brakes failed on a police car that Walz had falsely reported having fixed.

Walz is still working for the city. In 1980, Roti's son Bruno was indicted along with eight other motor pool employees in a massive phony billing and mail-fraud scheme. A day before the trial, Bruno pleaded guilty to two of the seven counts filed against him, admitting to falsifying \$10,000 worth of invoices on behalf of a body shop that was paid for work it did not perform. (The shop, by coincidence, put \$10,000 worth of free repairs and parts into a souped-up 1972 Vega Bruno owned.) During the trial, an assistant U.S. attorney said that the central figure in the case, a top-level civilian police chief, had "substantial information with respect to organized crime and First Ward corruption," but was refusing to share it with the government.

Bruno was sentenced to a work release program, and got a job at his cousin Freddie Barbara's truck lot. Bruno later was given a \$35,000-a-year Water Department job in the waning days of Mayor Jane Byrne's administration. The department's commissioner explained that Bruno "came with a letter" from Alderman Roti.

"He's a good boy," Roti told the press. "I've got nothing else to say."

Barbara, the garbage-hauling man, has faced an extortion charge of his own: In 1982, Federal prosecutors cited records showing, they said, that he was a "major participant" in a gambling operation overseen in part by Joseph "Shorty" LaMantia.

But jurors did not believe that LaMantia, a soft-spoken man described in government reports as a member of the city's crime syndicate, actually threatened the gambler from whom he was collecting a \$50,000 debt, and so LaMantia, Barbara, and the other codefendants were acquitted.

To tour Barbara's empire today is to examine the bowels of this city. His company, Fred Barbara Trucking, is under contract to run two of the city's four "garbage transfer stations." Twice a day the sky-blue city alley trucks dump their five-ton loads into his lots; the garbage is scooped into Barbara's 18-wheeler trucks, which run most of it out of town.

He also oversees the Metropolitan Water Reclamation District's sewage treatment sites in suburban Hodgkins, where acres of excrement are pushed around by slime-covered tractors. The waste is aerated, sun-dried, rototilled, piled into 18-wheelers, then hauled away to downstate Illinois.

Barbara and his partner, Michael Tadin—a deputy sheriff who also owns an ostensibly competitive firm that hauls city waste—jointly own hundreds of acres of vacant South Side land, some of which they lease to the city for its auto towing program.

Barbara is a straightforward, forceful, entirely likable man. He works 14-hour days and many six-day weeks. "I have never been away from my business more than two days," he says. "Every couple of years, I take a Friday and a Monday off, but I'm not taking any two-week vacations or nothing like that."

When he discusses his extortion charge, his eyes smart and his voice takes on a wounded tone. LaMantia "was my softball coach," he says. "I've known him since I was five years old. He sounded like he was in trouble and he needed help."

He says, "The only time I got in trouble was ten years ago, and I'm still paying for it." He shows me canceled checks and other receipts from the tens of thousands of dollars he gives each year to charities, and a letter from a recipient who tells him, "Too bad the truth doesn't make good news."

He pulls the Caddy over on the bridge at 31st Street and Damen Avenue, where a ragamuffin boy is hawking newspapers. The boy hands him a *Sun-Times* without asking for a cent. "See that!" Barbara says. "In the winter I give the kid coffee and let him warm up in our offices." He shows me a wad of bills in his hip pocket—most of which will be dispensed to truckers for their lunch money. "Would you believe I go



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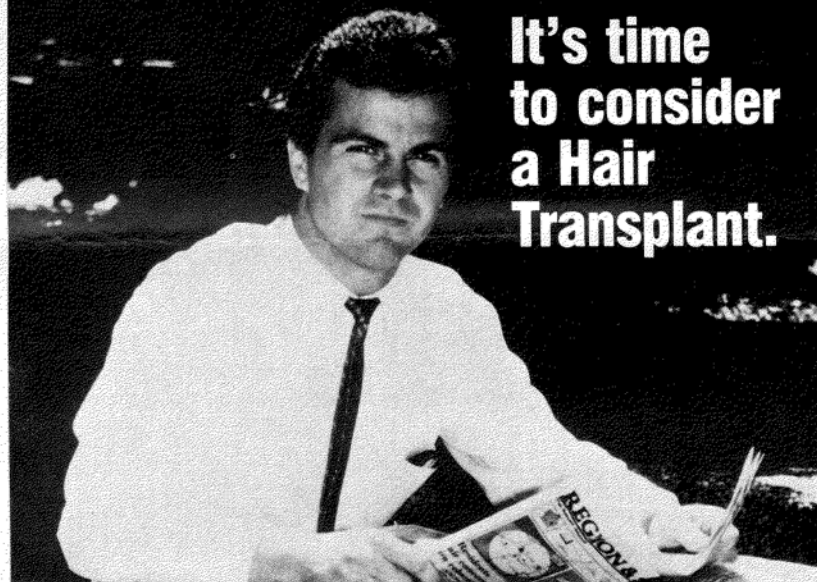
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## FAMILY BUSINESS

through \$150 in a morning here? If they don't have money for lunch, they get depressed and go home."

A driver in greasy overalls approaches him, and asks to borrow three dollars. Barbara eyes him up and down. "When you going to pay it back? Never!" he caws. He gives him the money. Then he turns to me. "And you want to write an article and tell everybody I was indicted for extortion, whatever it was."

He is a man in the model of his uncle the alderman—one who dispenses a thousand small favors each day, who goes to the limit for those within his family circle, who scoffs at the so-called war on organized crime. He bristles at the suggestion that he has won any city business through his uncle. He says, "You can go ask anyone in city sewer, water, or purchasing, and ask if I got business because of my uncle. I didn't. It's a hardship, really."

He says, "No disrespect to my uncle. I love him. But do you see him here at 4:30 in the morning? I'm not looking for credit, but I didn't accomplish this because someone helped me."

He says, "What should I do, disown him?"

But after I leave Barbara, I visit Jesus Garcia, the alderman of a ward where Barbara recently tried to expand his garbage transfer operation. Barbara's effort was ultimately blocked by neighborhood residents working with Garcia. During the controversy, I ask the alderman, did Roti ever lobby you on Barbara's behalf?

Garcia, usually classified as one of the staunchest and most outspoken progressives in the City Council, suddenly gets a defensive look in his eyes. He blinks and says, "You'll have to understand: I cannot comment on that."

Barbara, when asked again, insists that he did not ask his uncle to lobby Garcia on his behalf. Then his voice softens. "Let me say this here," he says. Roti "has probably 30 nephews. And if he was sitting in his office and he could help any one of them—in the most righteous way—he would just do it on his own. You really don't know him. It's like having two fathers. If your father thought he could help you in any kind of way, he would do it without you asking. That's the way he feels, too. It's not like you have to go to him and say, I want this done."

"You'd have to—how would I say?—be part of the family to realize how it is." ~

*David Jackson is a senior editor for Chicago.*

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Date Received \_\_\_\_\_

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

By

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to  
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: GAMBAT  
OO: C6

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6  
b7C

# IRS Concerns

Rot's use of currency exchanges -  
doesn't have checking account. - Does  
he go to currency exchanges  
[redacted] Alderman's expenses - Alderman's  
[redacted] rent, telephone, electricity

trips he took - Far East  
Once a year to England with wife  
Not often goes abroad - 1984 took a vacation  
Don't make the arrangements - Not often.  
Any summer home / no.

Jewelry purchases - no.

Does he have a girlfriend - no.

Any hobby that requires money -  
no - wishes he would take up golf.  
full-time alderman.

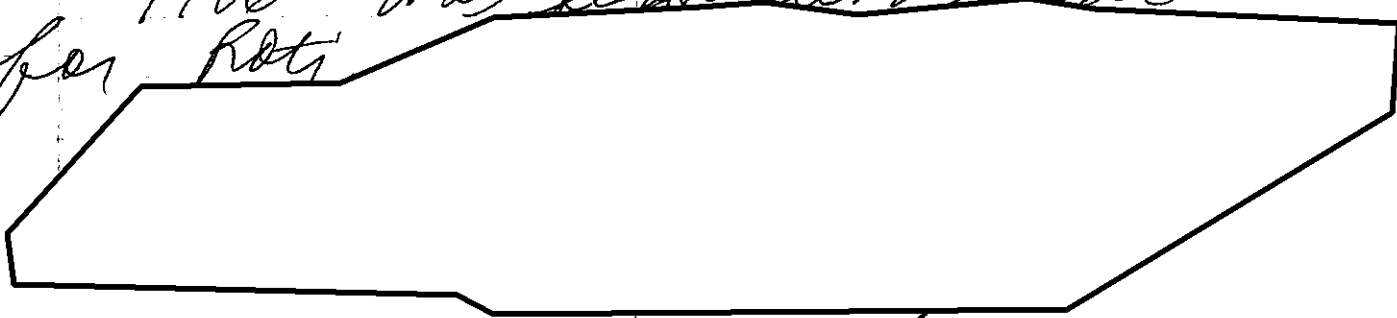
[redacted] - friends of  
[redacted] - around  
community purposes

Alderman Rot never goes to currency  
exchanges - men do the running  
a

first elected in 67, 68

b6  
b7C

sent out invitations for fund-raises -  
1986 - was last fund raiser  
for Roti



outside windows - blinds  
bought furniture /

try to limit groups to 5 people  
meet in office.  
not used.

uses rental car -

would use money orders to pay  
all major expenditures.

1 year ago was changed. -  
more work.

never followed him into office to see whether  
he closed blinds

Refused to have beeper.

Never discussed fact that he  
doesn't have checking account.

Never told by Roti to particularly  
nice to contributors

Developers who visit him a lot  
not often.

--

--

Committee of Building.

--

--

man the phones-

Calendar desk - month to month  
basis

same calendar

same on his desk. / To get out  
both at end  
of month.

--

Albman

Koti doesn't have

Roti doesn't have [redacted]  
He's seldom calls out himself.  
[redacted]

--

Constituents most frequently call - differ in amount.

[redacted] name - read in paper  
don't recall him call

can't remember June 5, 1989.

can't remember specific meeting

sent A pgt. Books notebooks record of meetings  
J & S. Comm. Man - work for [redacted] wait wait wait  
for many years. Work business  
Callers, visitors [redacted] [redacted]

Many his visits - don't know who [redacted]  
used to be in the office - cash pool / none kept

events on critical days. Would have to  
ask him. Conventions about events.

Knowledge of payoffs / no knowledge  
of payoff

discussions with other persons  
about case (Haraldman spoke with you about  
these events)  
Not really - when came out in paper -  
Never spoke about  
other former staff people see back pages  
[redacted] was on funding  
committee

Treasurer's Office / cash their salary checks  
per month

Aldermen & secretary  
given perks allowed  
to go early in back  
at beginning of month  
paycheck, transportation, & other account

2 checks from  
Aldermanic fund  
St. Paul.

Has cashed his paycheck for him -  
Someone  
His paycheck is always cashed at  
Treasurer's  
in connection with fund raises [redacted]



Separate folder for Committee Meetings  
R. H. H. ... ceremonies!

Roti takes it with him /

Roti Generally leaves before

Part times comes in after 5:00.

No Ward Office /  
Consultant to  
Committee on Buildings

Knows Building  
Code.

Alderman is allowed -

+ admin. assistance from  
Committee.  
- Investigator for  
Committee on Buildings.

No regular visitors - Alderman etc.  
no place in the office for cash /

FD-340 (Rev. 4-2-85)

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. CG 183B-2181 Sub II-1A<sup>8</sup>

Date Received 8/23/90

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA



b6  
b7C

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title: GAMBAT  
OO: Chicago

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

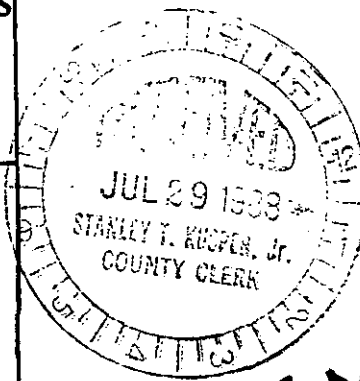
Description: ☐ Original notes re interview of

Illinois D-2 forms re Friends of Roti  
7/1/87 through 6/30/90



FORM	<b>REPORT OF CAMPAIGN CONTRIBUTIONS OR ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES</b> PLEASE TYPE OR PRINT IN BLACK INK
<b>D-2</b>	

9 2.25  
**THIS SPACE FOR OFFICE USE ONLY**



19.25

Full name and complete mailing address of Political Committee

#2443  
Friends of Roti, Inc.  
231 West 25th Place  
Chicago, Illinois 60616

*copy*

IDENTIFICATION NO.	AUDIT DIST.

☐ CHECK IF ADDRESS CHANGE

**SEE ACCOMPANYING SHEET FOR INSTRUCTIONS**

ITEM 1.	REPORTING PERIOD 7-1-87 6-30-88 FROM THRU	ITEM 2.	Total funds available at beginning of the reporting period: 117,867.03
---------	---	---------	--

**REQUIRED REPORTS**

Check One

- ☐ Pre Election Report (30-Day) ..... Election Date \_\_\_\_\_
- ☐ Post Election Report (60-Day) ..... Election Date \_\_\_\_\_
- ☒ Annual Report
- ☐ Final Report upon Dissolution or Termination.
- ☐ If this Form is used to amend previous Report of Campaign Contributions or Expenditures, Give the date the previous Statement was prepared. \_\_\_\_\_

**SECTION A RECEIPTS: (COMPLETE FOR ALL REPORTS)**

Part 1	Individual contributions:		
	a. Itemized (from Schedule A) .....	\$	3,850.00 (1a)
	b. Not itemized .....	\$	1,000.00 (1b)
Part 2	Transfers in:		
	Itemize all (from Schedule A) .....	\$	350.00 (2)
Part 3	Loans received:		
	a. Itemized (from Schedule A) .....	\$	NONE (3a)
	b. Not itemized .....	\$	NONE (3b)
Part 4	Sale of tickets, mass collections and other sales:		
	a. Itemized (from Schedule A) .....	\$	NONE (4a)
	b. Not itemized .....	\$	NONE (4b)
Part 5	Other receipts (including refunds & rebates) not otherwise listed in Parts 1-4:		
	a. Itemized (from Schedule A) .....	\$	6,007.80 (5a)
	b. Not itemized .....	\$	NONE (5b)
	<b>TOTAL RECEIPTS</b> .....	\$	11,207.80 (Parts 1 thru 5)
Part 6	In Kind Contributions (do not include in total receipts):		
	a. Itemized (from Schedule A) .....	\$	NONE (6a)
	b. Not itemized .....	\$	NONE (6b)
	Total In Kind Contributions .....	\$	NONE (6c)

**CONTINUE ON REVERSE SIDE**

Name of Political Committee

Reporting Period

I.D. No.

Schedule

FRIENDS OF ROTI, INC.

7-1-87 6-30-88

From Thru

For Office Use

A

## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Board of Trade 144 W. Jackson Chicago, IL 60604	10-22-87	1,000.00	1,000.00
The 350 West Ontario Corporation 350 West Ontario-c/o John Regas 3rd Chicago, IL 60610 Flr.	4-24-88	350.00	350.00
<div style="border: 1px solid black; width: 300px; height: 20px;"></div> Chicago, IL 60607	6-01-88	1,000.00	1,000.00
<div style="border: 1px solid black; width: 300px; height: 20px;"></div> Chicago, IL 60601	6-01-88	500.00	500.00
Nina Enterprises, Inc. 1350 S. Leavitt Chicago, IL 60608	6-01-88	200.00	200.00
Schain, Firsell, Brown & Burney, Ltd. 120 West Madison - Suite 1100 Chicago, IL 60602	6-01-88	300.00	300.00
Sash, Inc. 279 Wrightwood Avenue Elmhurst, IL 60126	6-01-88	300.00	300.00
Action Outdoor Advertising Co. 15 Spinning Wheel Road - Suite 28 Hinsdale, IL 60521	6-01-88	200.00	200.00

b6  
b7C

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ 3,850.00  
(Last Page of this Part Only)

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A

### Schedule

# A

## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☐ **PART 6 – In-kind Contributions**

**USE SEPARATE PAGE(S) FOR EACH NUMBERED PART**

[illegible]

TOTAL THIS PERIOD \$ 6,007.80  
(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

FRIENDS OF ROTI, INC.

7-1-87 6-30-88

From Thru

For Office Use

B

## ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☒ PART 7 - Transfers Out☐ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expendituresb6  
b7c

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Friends of [REDACTED] Three First National Plaza Suite 3900 Chicago, IL 60602	8-25-87	Support Candidate	[REDACTED]	250.00	250.00
Citizens to Elect [REDACTED] 321 North Pulaski Road Chicago, IL 60624	9-40-87	Support Candidate	[REDACTED]	100.00	100.00
Sixth Ward Regular Democratic Organization 221 East 79th Street Chicago, IL 60619	10-15-87	Donation	[REDACTED]	100.00	100.00
25th Ward Regular Democratic Organization 2452 S. Blue Island Avenue Chicago, IL 60619	11-10-87	Donation	25th Ward Democratic Organization	100.00	100.00
Citizens for [REDACTED] 1314 N. Pulaski Road Chicago, IL 60651	1-20-88	Support Candidate	[REDACTED]	100.00	100.00
Citizens for [REDACTED] [REDACTED] 30 West Washington Chicago, IL 60602	2-22-88	Support Candidate	[REDACTED]	100.00	100.00
Concerned Hispanics of Near West Side 1427 West Flournoy Chicago, IL 60607	5-5-88	Donation	Recipient	25.00	25.00

\*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ 775.00

(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

FRIENDS OF ROTI, INC.

7-1-87 6-30-88

From Thru

For Office Use

B

## ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Mell Floral Designs 2458 W. Diversey Avenue Chicago, IL 60647	7-16-87	Floral Arrangement for Political Function	Committee	193.00	193.00
Counselors Row Restaurant 102-6 N. LaSalle Street Chicago, IL 60602	7-17-87 8-12-87 9-22-87 11-6-87	Food & Enter. for Committee Functions	Committee	25.00 32.55 92.43 27.70	
Counselors Row Restaurant 102-6 N. LaSalle Street Chicago, IL 60602	12-8-87 1-12-88 2-9-88	Food & Enter. for Committee Functions	Committee	126.33 122.89 62.56	
Counselors Row Restaurant 102-6 N. LaSalle Street Chicago, IL 60602	2-29-88 4-6-88 5-11-88	Food & Enter. for Committee Functions	Committee	117.79 109.68 28.95	745.88
Club Maria SS Incoronata 2942 W. 39th Place Chicago, IL 60632	7-17-87 11-23-87	Donation	Committee	100.00 100.00	200.00
Cantonese Chef Restaurant 2342 South Wentworth Avenue Chicago, IL 60616	7-21-87 9-22-87 12-8-87 5-27-88 6-3-88	Food & Enter. for Committee Functions	Committee	85.47 57.29 118.60 59.41 170.00	490.77
ABC Food Remembrances, Inc. 729 W. Lake Street Chicago, IL 60606	8-12-87 12-23-87	Fruit Baskets for various Committee Functions	Committee	49.73 105.15	154.88

\*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_

(Last Page of this Part Only)



Name of Political Committee

Reporting Period

I.D. No.

Schedule

FRIENDS OF ROTI, INC.

7-1-87 6-30-88

From Thru

For Office Use

B

## ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Garrick Garage Corp. 60 W. Randolph Street Chicago, IL 60601	8-12-87	Parking for	Committee	100.00	
	9-08-87	Committee		100.00	
	10-18-87	Personnel		100.00	
	11-06-87			100.00	
Garrick Garage Corp. 60 W. Randolph Street Chicago, IL 60601	12-22-87	Parking for	Committee	100.00	1,100.00
	1-12-88	Committee		100.00	
	2-22-88	Personnel		100.00	
	5-04-88			300.00	
	6-13-88			100.00	
Clearing Disposal 5245 W. 38th Street Cicero, IL 60650	8-12-87	Portable	Committee	160.00	240.00
	9-09-87	Facilities for Political Functions		80.00	
Airways Rent-A-Car 4025 N. Mannheim Road Schiller Park, IL 60176	8-19-87	Van Rental	Committee	728.00	3,640.00
	9-09-87	for various		728.00	
	10-15-87	Political		728.00	
	11-06-87	Functions		728.00	
	1-05-88			728.00	
Muscular Dystrophy Assoc. 8700 Waukegan Road Morton Grove, IL 60053	9-08-87	Donation	Committee	150.00	150.00
Old Neighborhood Italian American Club, Inc. 266 W. 26th Street Chicago, IL 60616	9-08-87	Donation	Committee	200.00	200.00
Illinois Dept. of Revenue State of Illinois Center 100 W. Randolph Street Chicago, IL 60601	9-14-87	Political Committee State Tax	Committee	337.00	337.00

\*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_

(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

7-1-87 6-30-88

FRIENDS OF ROTI, INC.

From Thru

For Office Use

B

## ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expendituresb6  
b7C

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Exchange National Bank 120 South LaSalle Street Chicago, IL 60603	9-14-87	Federal Tax Deposit	Committee	2,845.00	2,845.00
Grace Episcopal Church & Community Center 637 S. Dearborn Chicago, IL 60605	10-9-87	Donation	Committee	200.00	200.00
<div style="border: 1px solid black; width: 250px; height: 40px; margin-bottom: 5px;"></div> Chicago, IL 60601	7-16-87	Legal Fees	Committee	1,000.00	1,000.00
Bridgeport Funeral Home 544 W. 31st Street Chicago, IL 60616	7-29-87	Limousine Rental	Committee	160.00	160.00
American Express P.O. Box 5485 Chicago, IL 60679	2-26-88	Gifts & Enter. of Committee Personnel	Committee	329.71	329.71
Bud's Flowers, Inc. 4011 W. 63rd Street Chicago, IL 60616	3-24-88	Floral Arrangements for various Committee Functions	Committee	426.10	426.10
Santa Lucia Parish 3022 South Wells Chicago, IL 60616	12-16-87 4-11-88 6-21-88	Donations	Committee	100.00 50.00 50.00	200.00

\*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

FRIENDS OF ROTI, INC.

7-1-87 6-30-88

From Thru

For Office Use

B

## ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expendituresb6  
b7c

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Little City 1760 West Algonquin Road Palatine, IL 60067	3-17-88 6-03-88	Donation	Committee	150.00 100.00	250.00
Austin Liquors, Inc. 5945 West Division Chicago, IL 60651	4-26-88	Liquor for various XMAS parties	Committee	1,227.99	1,227.99
[REDACTED] c/o Friends of Roti, Inc. [REDACTED] Chicago, IL 60601	5-02-88	Gift	Committee	200.00	200.00
Cafe Angelo 225 N. Wabash Avenue Chicago, IL 60601	7-17-87 5-11-88	Food for various Committee Functions	Committee	132.45 136.90	269.35
Maryville Academy 1150 North River Road Des Plaines, IL 60016	5-05-88 5-24-88	Donations	Committee	50.00 200.00	250.00

\*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ 14,809.68  
(Last Page of this Part Only)



FORM <b>D-2</b>	<b>REPORT OF CAMPAIGN CONTRIBUTIONS OR ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES OR STATEMENT OF NONPARTICIPATION</b> PLEASE TYPE OR PRINT IN BLACK INK
--------------------	---

42 10.50  
**THIS SPACE FOR OFFICE USE ONLY**

CAMPAIGN CONTRIBUTIONS  
AND EXPENDITURES  
RECEIVED AND FILED

JUL 28 3 25 PM '89

STANLEY J. ... JR.  
COOK COUNTY CLERK

Full name and complete mailing address of Political Committee

#2443  
Friends of Roti, Inc.  
231 West 25th Place  
Chicago, Illinois 60616

☐ CHECK IF ADDRESS CHANGE

IDENTIFICATION NO.	AUDIT DIST.

**SEE ACCOMPANYING SHEET FOR INSTRUCTIONS**

ITEM 1.	REPORTING PERIOD 7/1/88 16/30/89 FROM THRU	ITEM 2.	Total funds available at beginning of the reporting period. 107,008.04
------------	--	------------	--

ITEM 3.	<b>REQUIRED REPORTS</b>
------------	-------------------------

Check One

- ☐ Pre Election Report (30-Day) ..... Election Date \_\_\_\_\_  
☐ Post Election Report (60-Day) ..... Election Date \_\_\_\_\_  
☒ Annual Report ..... Election Date \_\_\_\_\_  
☐ Final Report upon Dissolution or Termination.  
☐ If this Form is used to amend previous Report of Campaign Contributions or Expenditures,  
give the date the previous Statement was prepared. ....  
☐ Committee did not support or oppose any candidate(s) or question(s) of public policy  
for the following election: .....

**SECTION A — RECEIPTS: (Complete for all reports)**

Part 1	<u>Individual contributions:</u>		
	a. Itemized (from Schedule A) .....	\$ 120,150.00	(1a)
	b. Not itemized .....	\$ 30,580.00	(1b)
Part 2	<u>Transfers in:</u>		
	Itemize all (from Schedule A) .....	\$ 8,150.00	(2)
Part 3	<u>Loans received:</u>		
	a. Itemized (from Schedule A) .....	\$	(3a)
	b. Not itemized .....	\$	(3b)
Part 4	<u>Sale of tickets, mass collections and other sales:</u>		
	a. Itemized (from Schedule A) .....	\$	(4a)
	b. Not itemized .....	\$	(4b)
Part 5	<u>Other receipts</u> (including refunds & rebates) not otherwise listed in Parts 1-4:		
	a. Itemized (from Schedule A) .. Interest Income .....	\$ 5,599.65	(5a)
	b. Not itemized .....	\$	(5b)
	<b>TOTAL RECEIPTS</b> \$	164,479.65	
		(Parts 1 thru 5)	
Part 6	<u>In Kind Contributions</u> (do not include in total receipts):		
	a. Itemized (from Schedule A) .....	\$	(6a)
	b. Not itemized .....	\$	(6b)
	Total In Kind Contributions .....	\$	(6c)

CONTINUE ON REVERSE SIDE

ITEM 4.	NAME OF POLITICAL COMMITTEE	REPORTING PERIOD FROM _____ THRU _____	I.D. NO. _____  FOR OFFICE USE ONLY
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**SECTION B — EXPENDITURES: (Complete Part 7 and 8 for all Reports.  
Complete entire section for Annual or Final Report.)**

Part 7	Transfers out: Itemize all (from Schedule B) .....	\$	75.00	(7)
Part 8	Loans made:			
	a. Itemized (from Schedule B) .....	\$		(8a)
	b. Not itemized .....	\$		(8b)
Part 9	Expenditures made on behalf of candidates, questions of public policy, personal services, salaries, reimbursed expenses, refunds and rebates, and those expenditures not otherwise reported:			
	a. Itemized (from Schedule B) .....	\$	34,414.88	(9a)
	b. Not itemized .....	\$	6,800.45	(9b)
	<b>TOTAL EXPENDITURES \$</b>		<b>41,290.33</b>	
(Parts 7 thru 9)				
Part 10	In Kind Expenditures (do not include in total expenditures):			
	a. Itemized (from Schedule B) .....	\$		(10a)
	b. Not itemized .....	\$		(10b)
	Total In Kind Expenditures .....	\$		(10c)

**SECTION C — DEBTS AND OBLIGATIONS: (Complete for Annual or Final Report Only)**

Part 11	Total Debts and Obligations:			
	a. Itemized (from Schedule C) .....	\$		(11a)
	b. Not itemized .....	\$		(11b)
	Total Debts and Obligations .....	\$		(11c)

**SECTION D — FUND BALANCES: (Complete for Annual or Final Report Only)**

Funds available at beginning of fiscal year (See Item 2 reverse side) .....	\$	107,008.04	A
Add total receipts (From Section A) .....	\$	164,479.65	B
Subtotal .....	\$	271,487.69	C
Subtract total expenditures (From Section B) .....	\$	41,290.33	D
Total funds available at close of reporting period .....	\$	230,197.36	E

**VERIFICATION**

I declare that this report of campaign contributions or this annual report of campaign contributions and expenditures (including any accompanying schedules and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete report as required by Article 9 of THE ELECTION CODE. I understand that the penalty for willfully filing a false or incomplete statement shall be a fine not to exceed \$500 or imprisonment in a penal institution other than the penitentiary not to exceed 6 months, or both fine and imprisonment.

7-28-29  
\_\_\_\_\_  
Date

Fred B. Rote  
\_\_\_\_\_  
Signature of Treasurer

The Illinois State Board of Elections is requesting disclosure of information that is necessary if you qualify as a political committee as outlined under Public Act 78-1183. Disclosure of this information is required. Failure to provide any information could result in a fine up to \$1,000. This form is in compliance with the Forms Management Program Act.

State Political Committees  
Return To:  
State Board of Elections  
1020 South Spring Street  
PO. Box 4187  
Springfield, Illinois 62708

Local Political Committees  
Return To:  
Appropriate County Clerk

State and Local Political Committees  
Original To:  
State Board of Elections  
And Copy To:  
Appropriate County Clerk

Name of Political Committee

Reporting Period

I.D. No.

Schedule

FRIENDS OF ROTI, INC.

7-1-88 6-30-89

From Thru

For Office Use

A

## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

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b7C

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
<div></div> Chicago, IL 60607	10-19-88	200.00	200.00
A. Epstein & Sons Internat'l., Inc. 600 W. Fulton Street Chicago, IL 60606	10-19-88	300.00	300.00
F.P.C.'s Good Will Partnership Fund 7301 West Harrison Street Forest Park, IL 60130	10-20-88	200.00	200.00
Commercial Light Co. Elec. Engineers & Contractors 215 S. Morgan Street Chicago, IL 60607	10-20-88	500.00	500.00
Civic Opera Building Lake Development Ltd. 20 N. Wacker Drive #1560 Chicago, IL 60606	10-21-88	200.00	200.00
Mike Oppenheim Assoc., Inc. 135 So. LaSalle St. Suite 1030 Chicago, IL 60645	10-21-88	200.00	200.00
S & S Real Estate 9933 Lawler Suite 516 Skokie, IL 60022	10-21-88	200.00	200.00
National Shoe Prod. 111 N. Dearborn St. Chicago, IL 60602	10-21-88	200.00	200.00
<div></div> Chicago, IL 60614	10-21-88	200.00	200.00

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_  
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USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Board of Trade 141 W. Jackson Blvd. Chicago, IL 60604	10-21-88	1,000.00	1,000.00
G. M. Wrecking Co., Inc. 100 S. Wolcott Thornton, IL 60476	10-24-88	200.00	200.00
[REDACTED] Lombard, IL 60148	10-24-88	500.00	500.00
M & R Management Corporation 8707 Skokie Boulevard Suite 301 Skokie, IL 60077-2292	10-24-88	200.00	200.00
Hoppe Tire Co. 615 N. Ogden Avenue Chicago, IL 60622	10-24-88	200.00	200.00
[REDACTED] Chicago, IL 60603	10-24-88	500.00	500.00
Near North Insurance Agency, Inc. 875 N. Michigan Ave. - 23rd Floor Chicago, IL 60611	10-24-88	500.00	500.00
Laborer's Union Local #1 6121 W. Diversey Chicago, IL 60639	10-24-88	200.00	200.00
Berger Investment Company 180 N. La Salle St. Chicago, IL 60601	10-25-88	200.00	200.00

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b7C

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
<div style="border: 1px solid black; height: 20px; width: 300px;"></div> Chicago, IL 60601	10-26-88	200.00	200.00
Evans, Inc. 36 So. State Street Chicago, IL 60604	10-26-88	200.00	200.00
Fabri Sausage Mfg. Co., Inc. 166 N. Aberdeen Chicago, IL 60607	10-26-88	200.00	200.00
BGS Investment 2711 W. Howard St. Chicago, IL 60645	10-26-88	200.00	200.00
Daley & George, Ltd. 100 West Monroe Street Chicago, IL 60603	10-26-88	400.00	400.00
Rubloff 111 W. Washington #2100 Chicago, IL 60602	10-26-88 11-07-88	1,000.00 500.00	1,500.00
Carri Builders, Inc. P.O. Box 190 Hinsdale, IL 60521	10-26-88	400.00	400.00
Zeller Realty Corp. 30 S. Wacker Dr. Chicago, IL 60606	10-26-88	500.00	500.00
Harper Realty Inc. 900 W. Jackson St. Chicago, IL 60607	10-26-88	200.00	200.00

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USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Whiteco Metrocom 17740 W. 41st Street Gary, Indiana 46408	10-25-88	200.00	200.00
Mantanky Realty Group 1901 N. Halsted Chicago, IL 60614	10-25-88	200.00	200.00
James McHugh Construction Co. 2222 S. Indiana Ave. Chicago, IL 60616	10-25-88	1,000.00	1,000.00
5445 South Harlem Building 1550 So. Indiana Ave. Chicago, IL 60605	10-25-88	500.00	500.00
Festa Italiana 218 N. Jefferson Chicago, IL 60606	10-25-88	500.00	500.00
<div style="border: 1px solid black; width: 150px; height: 15px; display: inline-block;"></div> East Lake Management & Dev. Corp. 2850 South Michigan Ave., Suite 100 Chicago, IL 60618	06-13-89	750.00	750.00
D & P Construction, Co., Inc. 6833 W. Grand Avenue Chicago, IL 60635	10-26-88	1,500.00	1,500.00
Evergreen Plaza Shopping Center 9730 S. Western - Suite 418 Evergreen Park, IL 60642	10-26-88	200.00	200.00
U.D.J. c/o Joram Company P.O. Box 10075 Chicago, IL 60610	05-01-89	250.00	250.00

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b7C

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USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Ricobene's Pizzeria 250 West 26th Street Chicago, IL 60616	10-27-88	500.00	500.00
Oxford Advisors Ltd. 303 W. Madison St. Chicago, IL 60606	10-27-88	500.00	500.00
[REDACTED] Chicago, IL 60616	10-27-88	200.00	200.00
[REDACTED] Chicago, IL 60616	10-27-88	200.00	200.00
Laundry Cleaning & Dye House Wks. Int. Union Loc. #48 2620 S. Michigan Ave. Chicago, IL 60616	10-27-88	200.00	200.00
Ohio Associates c/o Joram Co. P.O. Box 10075 Chicago, IL 60610	05-01-89	250.00	250.00
c/o Barney's Market Club 741 W. Randolph Street Chicago, IL 60606	01-20-89	300.00	300.00
[REDACTED] Chicago, IL 60606	10-27-88	200.00	200.00
[REDACTED] Chicago, IL 60605	10-27-88	200.00	200.00

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Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
The Carlisle 435 Butterfield Rd. Lombard, IL 60148	10-28-88	200.00	200.00
Dominick's Finer Foods Northlake, Illinois 60164	10-28-88	500.00	500.00
General Disbursements Account c/o Stein & Company 208 S. La Salle St., Suite 1630 Chicago, IL 60604	10-28-88	500.00	500.00
John & Ollier Division Techtron Graphic Arts, Inc. 817 W. Washington Blvd. Chicago, IL 60607	10-28-88	200.00	200.00
Boris Ltd. 3384 N. Milwaukee Chicago, IL 60641	10-28-88	200.00	200.00
Warman & Associates Ltd. 208 S. LaSalle St. #2200 Chicago, IL 60604	10-28-88	200.00	200.00
Pacella Trucking Express, Inc. 2558 S. Damen Avenue Chicago, IL 60608	10-28-88	1,000.00	1,000.00
Joseph J. Pacella Trucking Com. 400 E. Randolph Chicago, IL 60601	10-28-88	1,000.00	1,000.00
Hiffman Shaffer Anderson, Inc. 118 S. Clinton Street Chicago, IL 60606	10-28-88	1,000.00	1,000.00

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Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Dearborn Associates 208 S. LaSalle Suite 1000 Chicago, IL 60604	10-31-88	200.00	200.00
Human Resource Development, Inc. C. Vincent Bakeman 417 S. Dearborn St. Chicago, IL	01-25-89	300.00	300.00
Federal Sign 140 E. Tower Drive Burr Ridge, IL 60521	10-31-88	200.00	200.00
Bantam Investment Group, Inc. 1550 Higgins Rd. Suite 110 Elk Grove, IL 60007	10-31-88	300.00	300.00
Dearborn Donuts, Inc. 39 W. Jackson Blvd. Chicago, IL 60604	10-31-88	500.00	500.00
<div style="border: 1px solid black; width: 250px; height: 20px; margin-bottom: 5px;"></div> Munster, Indiana 46321	10-31-88	200.00	200.00
<div style="border: 1px solid black; width: 250px; height: 20px; margin-bottom: 5px;"></div> Lincolnwood, IL 60646	11-31-88	1,000.00	1,000.00
Marina Management Corp. 300 N. State St. Chicago, IL 60610	11-01-88	500.00	500.00
United Parcel Service 1400 S. Jefferson St. Chicago, IL 60607	11-01-88	300.00	300.00

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Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount for this Reporting Period*
<div></div> Chicago, IL 60607	11-01-88	200.00	200.00
Axelrod Construction Co. 919 S. Sacramento Blvd. Chicago, IL 60612	11-01-88	200.00	200.00
<div></div> Chicago, IL 60602	11-01-88	200.00	200.00
Universal Outdoor, Inc. 321 N. Clark St. Suite 1010 Chicago, IL 60610	11-02-88	200.00	200.00
Motion Picture Proj. & Video Tech. Local 110 875 N. Michigan Ave. Suite 4160 Chicago, IL 60611	11-02-88	1,000.00	1,000.00
Irvine Associates, Inc. 200 S. Wacker Drive Chicago, IL 60606	11-02-88	400.00	400.00
<div></div> Chicago, IL 60603	11-02-88	200.00	200.00
The Habitat Co. 405 N. Wabash Ave. P-2 Chicago, IL 60611	11-02-88	200.00	200.00
Daniel L. Houlihan & Assoc., Ltd. 111 W. Washington Street Chicago, IL 60602	11-02-88	1,500.00	1,500.00

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Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
[Redacted] Chicago, IL 60602	11-02-88	1,000.00	1,000.00
Lewis J. Borsellino, Ltd. 30 S. Wacker Dr. Chicago, IL 60606	11-03-88	500.00	500.00
Hyatt Regency Chicago 151 East Wacker Drive Chicago, IL 60601	11-03-88	500.00	500.00
[Redacted] Chicago, IL 60602	11-03-88	200.00	200.00
White Way Sign & Maint. Co. 1317 N. Clybourn Ave. Chicago, IL 60610	11-03-88	200.00	200.00
Reliable Contracting & Equip. Co. 333 N. Ogden Chicago, IL 60607	11-03-88	200.00	200.00
[Redacted] Chicago, IL 60620	11-03-88	200.00	200.00
[Redacted] Riverside, IL 60546	11-03-88	200.00	200.00
Metropolitan Limousine, Inc. 845 N. Michigan Suite 1B Chicago, IL 60611-2290	11-04-88	400.00	400.00

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Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Thomas W. Havey & Co. 30 N. LaSalle St. Chicago, IL 60602	11-04-88	200.00	200.00
David Berg & Co. 165 South Water Market Chicago, IL 60608	11-04-88	200.00	200.00
Chicago, IL	11-04-88	200.00	200.00
Lincoln Property Co. 33 W. Monroe St. Suite 2620 Chicago, IL 60603	11-07-88	1,000.00	1,000.00
Heitman Financial Ser., Ltd. 180 N. LaSalle Suite 3600 Chicago, IL 60601	11-07-88	500.00	500.00
Financial Place Corporation One Financial Place 440 So. LaSalle St. - Suite 3900 Chicago, IL 60605	10-21-88	3,000.00	3,000.00
Burnham Park Plaza Assoc. Ltd. 40 East 9th St. Chicago, IL 60605	11-07-88	300.00	300.00
D. Lucas & Co., Inc. 579 W. North Avenue Elmhurst, IL 60126	11-07-88	200.00	200.00
Pittsfield Deli, Inc. 55 E. Washington St. Chicago, IL 60602	11-07-88	200.00	200.00

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<div style="border: 1px solid black; width: 150px; height: 20px; margin-bottom: 5px;"></div> Chicago, IL 60607	11-07-88	200.00	200.00
Theodore Spak & Assoc., Inc. 230 West Monroe St. Chicago, IL 60606	11-07-88	200.00	200.00
Arvey, Hodes, Costell & Burman 180 N. LaSalle St. Chicago, IL 60602	11-07-88	200.00	200.00
Mercury Sightseeing Boats, Inc. Michigan Ave. and Wacker Drive Chicago, IL 60601	11-07-88	200.00	200.00
H.E.R.E. Local #1 55 W. Van Buren Chicago, IL 60605	11-07-88	200.00	200.00
K & D Facilities Resources Corp. 3 First National Plaza Suite 1400 Chicago, IL 60602-4270	11-07-88	200.00	200.00
Green Hirschler Shapiro, Ltd. 806 West Washington Blvd. Chicago, IL 60607	11-07-88	200.00	200.00
METCO Properties 111 East Wacker Dr. Suite 1200 Chicago, IL 60601	11-02-88	400.00	400.00
Carmichael Leasing Co., Inc. 2200 S. Loomis Chicago, IL 60608	11-07-88	200.00	200.00

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b7c

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Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount for this Reporting Period*
Fraternal Order of Police CHGO. Lodge #7 600 W. Fulton St. Chicago, IL 60606	11-07-88	200.00	200.00
General Parking Corp. 111 W. Jackson Blvd. Chicago, IL 60604	11-07-88	500.00	500.00
326 S. Wells Corp. 111 W. Jackson Blvd. Rm. 1900 Chicago, IL 60604	11-07-88	500.00	500.00
Sewing Machine Exchange, Inc. 1840 S. Michigan Chicago, IL 60616	11-07-88	300.00	300.00
<div style="border: 1px solid black; height: 30px; width: 350px;"></div> Chicago, IL 60615	11-09-88	200.00	200.00
<div style="border: 1px solid black; height: 30px; width: 350px;"></div> Chicago, IL 60603	11-09-88	200.00	200.00
Wright Advertising Corp. 1347 S. Laramie Chicago, IL 60650	11-09-88	200.00	200.00
R.J. Sherry & Sons, Inc. 144 Tuttle Ave. Clarendon Hills, IL 60514	11-09-88	200.00	200.00
The Midland Hotel 172 West Adams at LaSalle Chicago, IL 60603	11-09-88	200.00	200.00

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Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Morse Diesel, Inc. 547 W. Jackson Blvd. Chicago, IL 60606	11-09-88	200.00	200.00
Golden Country Oriental Food Co. 2701 S. Wells St. Chicago, IL 60616	11-09-88	300.00	300.00
D'Last Studio, Inc. 18 W. Jackson Blvd. Chicago, IL 60604	11-09-88	300.00	300.00
<div style="border: 1px solid black; width: 250px; height: 30px;"></div> Chicago, IL 60622	11-09-88	200.00	200.00
Metropolitan Structures 111 E. Wacker Drive Suite 1200 Chicago, IL 60601	11-09-88	500.00	500.00
Auditorium Garage, Inc. 55 E. Monroe St. Chicago, IL 60603	11-10-88	1,000.00	1,000.00
North Loop Transportation Center 208 S. LaSalle Suite 1630 Chicago, IL 60604	11-10-88	2,500.00	2,500.00
Tremont Theatre Row Partnership 208 S. LaSalle St. Suite 1630 Chicago, IL 60604	11-10-88	2,500.00	2,500.00
<div style="border: 1px solid black; width: 250px; height: 30px;"></div> Glencoe, IL 60022	11-10-88	1,000.00	1,000.00

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Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Madison-Wells Partnership c/o Equity Financial & Mgmt. Co. Two North Riverside Plaza #600 Chicago, IL 60606	11-10-88	2,500.00	2,500.00
FVB Limited Partnership 566 West Adams St. Chicago, IL 60606	11-10-88	200.00	200.00
[REDACTED] Winnetka, IL 60093	11-10-88	2,500.00	2,500.00
Stein Roe & Farnham Robert E. Neiman 175 N. Franklin 400 Chicago, IL 60606	11-10-88	2,500.00	2,500.00
James J. McDonough Assoc., Inc. 224 S. Michigan Ave. Chicago, IL 60604	11-20-88	200.00	200.00
RS & P West Lake Limited Partnership 641 W. Lake St. Chicago, IL 60606	11-10-88	500.00	500.00
Luster Products, Inc. 1625 S. Michigan Ave. Chicago, IL 60616	11-10-88	200.00	200.00
[REDACTED] Chicago, IL 60606	11-10-88	200.00	200.00
Baryl Properties 550 West Jackson Blvd. Chicago, IL 60606	11-14-88	500.00	500.00

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Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Mid-City Parking Inc. 400 West Erie Suite 502 Chicago, IL 60610	11-14-88	500.00	500.00
Mayfair Co. 5660 North Jersey Ave. Chicago, IL 60659	11-14-88	400.00	400.00
Baird & Warner 200 W. Madison Chicago, IL 60606	11-14-88	200.00	200.00
<div style="border: 1px solid black; width: 200px; height: 20px;"></div> Chicago, IL 60607	11-15-88	500.00	500.00
Pioneer Wholesale Meat, Inc. 1000 W. Carroll Ave. Chicago, IL 60607	11-15-88	200.00	200.00
M.L.B, Inc. DBA Connie's Pizza 2373 S. Archer Chicago, IL 60616	11-15-88	200.00	200.00
Krusinski Organization, Ltd. 850 W. Jackson Building Chicago, IL 60464	11-15-88	200.00	200.00
Habilis 5041 W. 95th Street Oak Lawn, Illinois 60453	11-15-88	200.00	200.00
<div style="border: 1px solid black; width: 150px; height: 20px;"></div> c/o Capitol Construction 123 North Wacker Dr. Suite 990 Chicago, IL 60606	11-15-88	200.00	200.00

b6  
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\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_  
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Schedule

FRIENDS OF ROTI, INC.

7-1-88 6-30-89

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For Office Use

A

## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Fulton Market Cold Storage Co. 1000 W. Fulton Street Chicago, IL 60607	11-15-88	200.00	200.00
Allright Parking Chicago, Inc. 216 N. Jefferson Chicago, IL 60606	11-15-88	300.00	300.00
Marshall Field's 111 North State Street Chicago, IL 60690	11-15-88	400.00	400.00
Local Union 134 International 600 W. Washington Blvd. Chicago, IL 60606	11-15-88	500.00	500.00
Walsh-Taylor-McHugh Joint Venture 3710 S. Western Chicago, IL 60609	11-15-88	500.00	500.00
Nationwide Credit & Collections 200 S. Michigan Avenue Chicago, IL 60604	11-15-88	1,000.00	1,000.00
Mark IV Realty Group, Inc. 400 N. Franklin Street Chicago, IL 60610	11-15-88	1,000.00	1,000.00
New West Associates, Inc. 1430 West Taylor St. Chicago, IL 60607	11-15-88	700.00	700.00
Nugent Builders 3555 W. 111th Street Chicago, IL 60607	11-15-88	500.00	500.00

\*Note: In-kind contributions should be described on this form.

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## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

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USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Ipoteca Joint Venture II Partnership c/o New West Assoc., Inc. 1430 W. Taylor Chicago, IL 60607	11-15-88	300.00	300.00
Joseph A. Renzi & Assoc., Inc. 123 W. Madison Chicago, IL 60602	11-15-88	200.00	200.00
Gama, Inc. 1500 W. Taylor Street Chicago, IL 60607	11-15-88	1,000.00	1,000.00
Rudnick & Wolfe 203 N. LaSalle Street Chicago, IL 60601	11-15-88	1,000.00	1,000.00
Greyhound Line, Inc. 74 W. Randolph Street Chicago, IL 60601	11-15-88	700.00	700.00
Manufacturers Hanover Plaza 10 South LaSalle Street Chicago, IL 60603	11-15-88	200.00	200.00
Palmer Group. Ltd. 101 N. Wacker Dr. Suite 1200 Chicago, IL 60606	11-15-88	200.00	200.00
Fifield Companies, Ltd. 225 W. Washington Suite 1500 Chicago, IL 60606	11-15-88	200.00	200.00
<div style="border: 1px solid black; width: 300px; height: 40px;"></div> Chicago, IL 60603	11-15-88	500.00	500.00

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b7C

\*Note: In-kind contributions should be described on this form.

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USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Wolf Point Development Corp. 55 West Monroe Street Suite 3500 Chicago, IL 60603	11-15-88	500.00	500.00
Monroe Center Venture 230 West Monroe Street Suite 2350 Chicago, IL 60606	11-15-88	1,000.00	1,000.00
<div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> Winnetka, IL 60093	11-16-88	200.00	200.00
Anthony J. Iuro & Assoc. 5390 McDermott Dr. Berkley, IL	11-16-88	500.00	500.00
Palmer House Company 27 E. Monroe St. Suite 800 Chicago, IL 60603	11-16-88	500.00	500.00
Material Service Corp. 222 North LaSalle Street Chicago, IL 60601	11-16-88	200.00	200.00
Chicago Sightseeing Co., Inc. 530 South Michigan Ave. Chicago, IL 60605	11-16-88	500.00	500.00
Bench Advertising Co., Inc. 2724 S. Wentworth Chicago, IL 60616	11-16-88	400.00	400.00
Central Park Limited 3524 N. Southport Chicago, IL 60607	11-16-88	200.00	200.00

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\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_  
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☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Austin Liquor Mart, Inc. 1603 Deerfield, Rd. Highland Park, IL 60035	11-16-88	200.00	200.00
D.D. Buses Inc. 5601 N. Sheridan Rd. Chicago, IL 60660	11-16-88	200.00	200.00
Climatep, Inc. 315 North May Street Chicago, IL 60607	11-16-88	1,000.00	1,000.00
On Leong Merchants Association 2216 So. Wentworth Ave. Chicago, IL 60616	11-16-88	200.00	200.00
1306 S. Michigan Building 1306 S. Michigan Chicago, IL	11-17-88	250.00	250.00
18th & Clark Street Building 1306 Clark Street Chicago, IL	11-17-88	250.00	250.00
Rentas, Ltd. 1301 West Washington Chicago, IL 60607	11-17-88	500.00	500.00
Greater State Street Council 36 So. State Street Chicago, IL 60603	11-17-88	400.00	400.00
Chiam 2323 So. Wentworth Avenue Chicago, IL 60616	11-17-88	400.00	400.00

\*Note: In-kind contributions should be described on this form.

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☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
William Griffin & Associates 200 W. Adams St. Suite 2015 Chicago, IL 60606	11-17-88	500.00	500.00
[REDACTED] Chicago, IL 60613	11-17-88	500.00	500.00
Carra Marble & Mosaics, Inc. 2148 N. Natchez Chicago, IL 60635	11-17-88	500.00	500.00
G.M.I. Corp. 6315 1/2 W. Grand Ave. Chicago, IL 60639	11-17-88	500.00	500.00
Johnson Publishing Co., Inc. 820 South Michigan Avenue Chicago, IL 60605	11-17-88	500.00	500.00
[REDACTED] Chicago, IL 60656	11-17-88	200.00	200.00
2440 Garage Co. 527 S. Wells Chicago, IL 60607	11-17-88	1,500.00	1,500.00
[REDACTED] Hunter Building 8th Floor 527 S. Wells St. Chicago, IL 60607	11-17-88	5,000.00	5,000.00
Societa Unione Progresso E Civilita Di S Rocco 231 W. 25th Place Chicago, IL 60616	11-17-88	1,000.00	1,000.00

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b7C

\*Note: In-kind contributions should be described on this form.

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Indicate the Part of Form D-2 being Itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Capital Assoc. Development Corp. 1122 N. LaSalle Dr. Chicago, IL 60610	11-17-88	300.00	300.00
[REDACTED] Arlington Heights, IL 60004	11-17-88	200.00	200.00
Miller Advertising Co. P.O. Box 3505 Oak Park, IL 60303	11-17-88	200.00	200.00
[REDACTED] Chicago, IL 60622	11-17-88	200.00	200.00
Washington Square Associates 814 N. Franklin St. Chicago, IL 60610	11-17-88	200.00	200.00
Sage's 203 Restaurant, Inc. 203 N. LaSalle St. Chicago, IL 60601	11-17-88	200.00	200.00
Cross Town Auto Park, Inc. 328 S. Wabash Chicago, IL 60604	11-17-88	200.00	200.00
[REDACTED] Chicago, IL 60616	11-17-88	300.00	300.00

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\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$

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USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
[Redacted] Chicago, IL 60601	11-17-88	500.00	500.00
[Redacted] Chicago, Illinois 60602	11-17-88	200.00	200.00
[Redacted] Chicago, IL 60606	11-17-88	300.00	300.00
Spingee's Trucking 2221 W. Race Ave. Chicago, IL 60612	11-17-88	200.00	200.00
[Redacted] Chicago, IL 60605	11-17-88	200.00	200.00
[Redacted] Lincolnshire, IL 60015	11-17-88	200.00	200.00
Chicago Centric Club, Inc. 410 S. Wells St. Chicago, IL 60605	11-17-88	200.00	200.00
Homart Development Co. 55 W. Monroe St. #3100 Xerox Centre Chicago, IL 60603	11-17-88	1,000.00	1,000.00
[Redacted] Elmwood Park, IL 60635	11-17-88	1,000.00	1,000.00

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\*Note: In-kind contributions should be described on this form.

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USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Patrick Media Group, Inc. Chicago Branch Chicago, IL 60609	08-05-88 11-17-88	1,000.00 1,000.00	2,000.00
Home by Hemphill, Inc. Garibaldi Square 330 W. Frontage Rd. Northfield, IL 60093	11-17-88	1,000.00	1,000.00
<div style="border: 1px solid black; width: 200px; height: 30px;"></div> Chicago, IL	11-17-88	1,000.00	1,000.00
Metro Fiber Systems of Chgo., Inc. 35 East Wacker Dr. Suite 670 Chicago, IL 60601	11-17-88	500.00	500.00
Metropolitan Fiber Systems, Inc. 35 East Wacker Dr. Suite 670 Chicago, IL 60601	11-17-88	500.00	500.00
<div style="border: 1px solid black; width: 300px; height: 30px;"></div> Chicago, IL 60601	11-17-88	500.00	500.00
Charles J. Seaves & Assoc. (A) Holding Co. 2112 W. Grand Ave. Chicago, IL 60612	11-17-88	400.00	400.00
Halfpenny & Hahn 20 N. Wacker Dr. Chicago, IL 60606	11-17-88	400.00	400.00
Henderson Realty & Development Cor. 47 West Polk St. Suite 202 Chicago, IL 60606	11-17-88	300.00	300.00

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\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$

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USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Chinatown Furniture Co., Inc. 2326 S. Canal Chicago, IL 60616	11-17-88	300.00	300.00
Loxas, Ltd. 111 W. Washington St. Chicago, IL 60602	11-17-88	250.00	250.00
Altom Transport, Inc. 4946 So. Cicero Ave. Chicago, IL 60638	11-17-88	250.00	250.00
Al Warren Oil Co., Inc. 4946 So. Cicero Ave. Chicago, IL 60638	11-17-88	250.00	250.00
CCL of Chicago 325 W. Huron Suite 804 Chicago, IL 60610	11-17-88	250.00	250.00
Windy City Labor Service, Inc. 178 N. Halsted St. Chicago, IL 60608	11-17-88	250.00	250.00
Hydroaire, Inc. 834 W. Madison St. Chicago, IL 60607	11-17-88	200.00	200.00
DLG Development, Inc. 840 Heather Rd. Deerfield, IL 60015	11-17-88	200.00	200.00
<div style="border: 1px solid black; width: 300px; height: 30px;"></div> Chicago, IL 60657	11-17-88	200.00	200.00

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\*Note: In-kind contributions should be described on this form.

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Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
<div></div> Chicago, IL 60616	11-17-88	200.00	200.00
223 W. Ontario Associates, Ltd. 223 W. Ontario Chicago, IL 60610	11-17-88	200.00	200.00
Ferro-DiPiazza, Inc. 3115 So. Wallace Chicago, IL 60616	11-17-88	200.00	200.00
The Sporting Club at IL Center 2 Illinois Center 233 N. Michigan Ave. CL Ste. 17 Chicago, IL 60617	11-17-88	200.00	200.00
Martin Architects, Ltd. 121 No. Meacham Park Ridge, IL 60068	11-17-88	200.00	200.00
160 East Superior St. Partnership 1515 Chicago Avenue Evanston, IL 60201	11-17-88	200.00	200.00
<div></div> Chicago, IL 60602	11-17-88	200.00	200.00
<div></div> Chicago, IL 60615	11-17-88	200.00	200.00
<div></div> Chicago, IL 60601	11-17-88	200.00	200.00

\*Note: In-kind contributions should be described on this form.

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USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Valdez Enterprise 7412 W. Grand Avenue Elmwood Park, IL 60635	11-21-88	1,500.00	1,500.00
Trident Developments, Inc. 450 E. Devon Suite 250 Itasca, IL 60143	11-21-88	200.00	200.00
Information Resources 150 N. Clinton St. Chicago, IL 60606	11-21-88	500.00	500.00
Shred-All Recycling Systems, Inc. 3260 South Damen Avenue Chicago, IL 60608	11-28-88	500.00	500.00
Illinois Bulk Handlers, Inc. 3260 South Damen Avenue Chicago, IL 60608	11-28-88	500.00	500.00
Fred B. Barbara Trucking Co., Inc. 3260 South Damen Avenue Chicago, IL 60608	11-28-88	500.00	500.00
Palumbo Bros., Inc. 321 South Center Street Hillside, IL 60162	12-08-88	500.00	500.00
Monarch Asphalt Co. P.O. Box 709 Skokie, IL 60076	12-08-88	500.00	500.00
<div style="border: 1px solid black; width: 150px; height: 30px; display: flex; align-items: center; justify-content: center;">[Redacted]</div> Chicago, IL 60614	12-13-88	1,000.00	1,000.00

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b7C

\*Note: In-kind contributions should be described on this form.

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USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
M.T. Transit, Inc. 4335 S. Western Chicago, IL 60609	12-13-88	500.00	500.00
Marina Cartage, Inc. 2901 West 31st Street Chicago, IL 60623	12-13-88	500.00	500.00
The Management Group, Inc. 1300 N. State Parkway Chicago, IL 60610	11-22-88	500.00	500.00
Bridgeport Travel 259 W. 31st Street Chicago, IL 60616	11-22-88	1,200.00	1,200.00
Lake Development, Ltd. 310 So. Michigan Chicago, IL 60604	11-22-88	250.00	250.00
310 Center 310 So. Michigan Chicago, IL 60604	11-22-88	250.00	250.00
33 East Congress 33 E. Congress St. Chicago, IL 60605	11-22-88	250.00	250.00
Alzheimer & Gray 10 South Wacker Dr. Suite 4000 Chicago, IL 60606	11-22-88	250.00	250.00

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_

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☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount for this Reporting Period*
Gurtz Electric Co. 5326 N. Kedzie Ave. Chicago, IL 60625	11-22-88	250.00	250.00
Inland Construction Company 640 N. LaSalle St. Chicago, IL 60610	11-22-88	250.00	250.00
Northwest Structural Steel, Inc. 100 Wiley Rd. Schaumburg, IL 60196	11-22-88	250.00	250.00
Burnham Park Plaza Associates, Ltd. 40 East 9th Street Chicago, Illinois 60605	02-03-89	500.00	500.00
Karp Enterprises c/o Joram Co. P.O. Box 10075 Chicago, IL 60610	02-03-89	250.00	250.00
Sherman Street c/o Joram P.O. Box 10075 Chicago, IL 60610	02-03-89	250.00	250.00
[REDACTED] Glencoe, IL 60022	02-17-89	500.00	500.00
Bennett/Snitzer Inc. 737 N. Michigan Ave. Suite 2330 Chicago, IL 60611	02-23-89	500.00	500.00
All Star Amusement Company, Inc. 15 Willow Bay Drive So. Barrington, IL 60010	08-24-88	1,000.00	1,000.00

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\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_  
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## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

- ☒ PART 1 – Individual Contributions
 ☐ PART 4 – Sales, Collections  
☐ PART 2 – Transfers In
 ☐ PART 5 – Other Receipts  
☐ PART 3 – Loans
 ☐ PART 6 – In-kind Contributions

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\*Note. In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ 120,150.00

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☐ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☒ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Citizens for Domico 118 N. Clark Street Chicago, IL. 60602	11-07-88	300.00	300.00
Painters District Council NO. 14 Political Action Fund 1456 W. Adams St. Chicago, Illinois 60607	11-09-88	200.00	200.00
Friends of Edward M. Burke 2650 W. 51st St. Chicago, IL 60632	11-17-88	250.00	250.00
Citizens for C. August Taddeo 2211 West Lake Street Melrose Park, IL 60160	11-17-88	200.00	200.00
Liquor & Wine Sales Rep., Warehouse. Cler., Distillery, Rectifying, Tire Plastic & Allied Wkrs. Loc.3 PAC 1640 W. Van Buren, CHGO.IL 60612	11-17-88	250.00	250.00
Chgo. Real Estate PAC 450 N. Michigan Ave. Suite 800 Chicago, IL 60611	11-17-88	200.00	200.00
AT & T Political Action Committee 11 S. LaSalle Street Flr. 12 Chicago, IL 60603	12-07-88	200.00	200.00
13th Ward Dem. Campaign Assn. 6500 South Pulaski Chicago, IL 60629	12-07-88	2,000.00	2,000.00
Local 399 Political Education Fund 763 West Jackson Blvd. Chicago, IL 60606	02-03-89	500.00	500.00

\*Note In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$

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For Office Use

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## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☐ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☒ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Bridge, Structural Reinforcing Iron Workers IPAL Fund 4427 Harrison Street Hillside, IL 60162	10-31-88	400.00	400.00
Local 726 300 S. Ashland Blvd. - Rm. 301 Chicago, IL 60607	10-27-88	200.00	200.00
County Municipal Employees' Sup. & Foremen's Union Local 1001 205 W. Wacker Chicago, IL 60606	10-27-88	500.00	500.00
Illinois Community Currency Exch. 218 N. Jefferson Chicago, IL 60606	10-25-88 06-13-89	500.00 250.00	750.00
Chgo. Journeyman Plumbers Local Union 130 UA 1340 West Washington Blvd. Chicago, IL 60607	10-26-88	300.00	300.00
Commonwealth Edison Political Action Committee/John Hooker P.O. Box 767 Chicago, IL 60690	10-31-88	100.00	100.00
State Political Participation Fund 231 S. LaSalle St. Suite 1627 Chicago, IL 60697	11-03-88	200.00	200.00
Central States Joint Board Political Action Committee 1950 W. Erie St. Chicago, IL 60622	11-07-88	200.00	200.00
Rodman & Renshaw PAC 120 S. LaSalle Chicago, IL 60603	10-25-88 11-17-88	100.00 400.00	500.00

\*Note In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

FRIENDS OF ROTI, INC.

7-1-88 6-30-89

From Thru

For Office Use

A

## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☐ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☒ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Bernard Stone Campaign Committee 2928 W. Estes Chicago, IL 60645	06-27-88	250.00	250.00
Committee to Retain Judge Anthony J. Scotillo 180 N. LaSalle St. Chicago, IL 60601	10-21-88	100.00	100.00
Sheet Metal Workers Intrn.'l Assc. Local 73 PAC 205 W. Wacker Chicago, IL 60606	11-07-88	200.00	200.00
Inland Real Estate PAC 1919 Midwest Road Oak Brook, IL 60521	11-09-88	100.00	100.00
Plumbing Council of Chicagoland PAC 1400 W. Washington Chicago, IL 60607	11-17-88	100.00	100.00
United Brotherhood of Carpenters & Joiners Local 1529 PAC 3000 Dundee Northbrook, IL 60602	11-17-88	150.00	150.00

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ 8,150.00

(Last Page of this Part Only)

## Schedule

7-1-88 6-30-89  
From Thru

For Office Use

A

Indicate the Part of Form D-2 being Itemized:

- ☐ PART 1 – Individual Contributions      ☐ PART 4 – Sales, Collections
- ☐ PART 2 – Transfers In                      ☒ PART 5 – Other Receipts
- ☐ PART 3 – Loans                                ☐ PART 6 – In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

[illegible]

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ 5,599.65  
(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

FRIENDS OF ROTL, INC.

7-1-88 6-30-89  
From Thru

For Office Use

B

## ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☒ PART 7 - Transfers Out☐ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Concerned Hispanics of Near West Side 1427 West Flourney Chicago, IL 60607	12-19-88	Donation	Committee	50.00	75.00
	05-04-89			25.00	

\*Note: In-kind expenditures should be described on this form

TOTAL THIS PERIOD \$ 75.00

(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

FRIENDS OF ROTI, INC.

7-1-88 6-30-89  
From Thru

For Office Use

**B****ITEMIZED EXPENDITURES**

Indicate the Part of Form D-2 being itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Kelly-Mondelli's Restaurant 2473 N. Clark Chicago, IL 60614	07-07-88 12-01-88 03-31-89	Committee Functions	Committee	157.10 77.80 103.70	338.60
Airways Rent A Car 4025 N. Mannheim Road Schiller Park, IL 60176	07-07-88 08-25-88 08-25-88 07-13-88	Van Rental for various political functions	Committee	650.00 728.00 171.20 78.00	1,627.20
Associated Attractions Enterprises, Inc. 4834 S. Halsted Chicago, IL 60609	07-07-88	Float	Committee	300.00	300.00
Austin Liquors, Inc. 5945 West Division Chicago, IL 60651	07-19-88 12-27-88 05-16-89	Committee Functions	Committee	117.42 2,356.70 353.59	2,827.71
<div style="border: 1px solid black; width: 250px; height: 30px; margin-bottom: 5px;"></div> South Holland, IL 60473	07-19-88	Committee Gift	Committee	250.00	250.00
Garrick Garage Corp. 60 West Randolph Chicago, IL 60601	07-19-88 08-05-88	Parking for Committee Personnel	Committee	200.00 100.00 100.00 100.00 100.00	600.00
Old Neighborhood Italian American Club, Inc. 266 West 26th Street Chicago, IL 60616	07-20-88 03-07-89 06-07-89	Donation	Committee	75.00 240.00 400.00	715.00

b6

b7C

\*Note: In-kind expenditures should be described on this form

TOTAL THIS PERIOD \$ \_\_\_\_\_

(Last Page of this Part Only)



Name of Political Committee

Reporting Period

I.D. No.

Schedule

FRIENDS OF ROTI, INC.

7-1-886-30-89

From Thru

For Office Use

B

## ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Fred B. Roti 100 North LaSalle Chicago, IL 60602	09-88-88 10-07-88	Reimbursement of mis. out of pocket exp. for fund- raiser	Committee	200.00 200.00 200.00 200.00 62.50	
Fred B. Roti 100 North LaSalle Chicago, IL 60602	01-10-89	Reimbursement of mis. out of pocket exp. for fund- raiser	Committee	50.00 200.00 50.00 200.00	
Fred B. Roti 100 North LaSalle Chicago, IL 60602	03-27-89 06-12-89	Reimbursement of mis. out of pocket exp. for fund- raiser	Committee	150.00 300.00	1,812.50
ABLA Council c/o Deverra Beverly 22 West Madison Chicago, IL 60602	08-01-88 01-03-89	Donation	Committee	200.00 50.00	250.00
Bud's Flowers, Inc. 4011 West 63rd Street Chicago, IL 60629	08-01-88 11-02-88	Floral arran. for fund. & committee gifts	Committee	55.50 109.60 80.10 111.50	
Bud's Flower's, Inc. 4011 West 63rd Street Chicago, IL 60629	01-10-89 01-11-89 03-01-89	Floral arran. for fund & committee gifts	Committee	614.00 897.30 57.50	1,925.50
<div style="border: 1px solid black; width: 250px; height: 30px;"></div> Chicago, IL 60602	08-10-88	Committee Gift	Committe	200.00	200.00 b6 b7C

\*Note: In-kind expenditures should be described on this form

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

FRIENDS OF ROTI, INC.

7-1-88 6-30-89  
From Thru

For Office Use

B

## ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Muscular Dystrophy Assoc. 8700 Waukegan Rd. Morton Grove, IL 60053	09-01-88	Committee Donation	Committee	200.00	200.00
Counselors Row Restaurant 102-6 North LaSalle Chicago, IL 60053	09-07-88 10-06-88 12-01-88 02-09-89	Food for Committee Functions	Committee	254.26 36.00 86.30 338.59	
Counselors Row Restaurant 102-6 North LaSalle Chicago, IL 60602	03-14-89 04-07-89	Food for Committee	Committee	68.07 116.00 101.70 77.58	1,078.50
McGuane Bridgeport Baseball League 268 W. 26th Street Chicago, IL 60616	09-09-88 01-24-89	Committee Donation	Committee	350.00 400.00	750.00
Club Maria SS Incornata 2942 West 39th Place Chicago, IL 60632	08-02-88 09-09-88	Committee Donation	Committee	100.00 100.00	200.00
Exchange National Bank 120 South LaSalle St. Chicago, IL 60603	09-14-88	Political Committee Federal In. Tax Payment	Committee	1,960.00	1,960.00
IL Dept. of Revenue State of IL Center 100 West Randolph Chicago, IL 60601	09-14-88	Political Committee State Income Tax Payment	Committee	310.00	310.00

\*Note: In-kind expenditures should be described on this form

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

FRIENDS OF ROTI, INC.

7-1-88 6-30-89  
From Thru

For Office Use

B

## ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expendituresb6  
b7C

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
[Redacted] Chicago, IL 60601	10-03-88	Legal Ser. for com.	Committee	1,000.00	1,000.00
[Redacted] c/o Chicago Police Dept. 1121 South State Street Chicago, IL 60605	10-13-88	Retirement party gift from com.	Committee	250.00	250.00
[Redacted] Chicago, IL 60602	04-11-89	Donation softball uniforms	Committee	297.50	297.50
[Redacted] Chicago, IL 60623	10-27-88 01-13-89	Reimburse- ment for out of pocket com. exp.	Committee	75.00 100.00	175.00
Near Northwest Civic Com., Inc. c/o Daniel Bridisi 1329 West Grand Ave. Chicago, IL 60622	10-27-88 11-21-88	Donation	Committee	50.00 120.00	170.00
Boys & Girls Club of CHGO. Louis L. Valentine Unit 3400 South Emerald Chicago, IL 60616	11-14-88 05-04-88 06-27-89	Donation	Committee	50.00 100.00 100.00	250.00
[Redacted] Chicago, IL 60616	11-17-88	Reimbursement for mis. esp. of fund- raiser	Committee	1,000.00	1,000.00

\*Note: In-kind expenditures should be described on this form

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

FRIENDS OF ROTI, INC.

7-1-88 6-30-89

From Thru

For Office Use

**B****ITEMIZED EXPENDITURES**

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Chicago Hilton & Towers 700 S. Michigan Ave. Chicago, IL	12-05-88 01-20-89 04-07-89	Fundraiser Expenses	Committee	9,174.50 1,456.19 500.00	11,130.69
Jewel Foods 1955 West North Avenue Melrose Park, IL 60163	12-07-88	Fundraiser	Committee	200.00	200.00
Marshall Fields 111 N. State Chicago, IL 60690	12-29-88	Committee Gifts	Committee	247.50	247.50
Mount St. Joseph Home 24955 N. Rand Road Lake Zurich, IL 60047	03-22-89	Donation	Committee	500.00	500.00
Connie's Pizza 2373 South Archer Chicago, IL 60616	04-13-89	Food for various com. functions	Committee	600.00	600.00
<div style="border: 1px solid black; width: 200px; height: 30px; display: flex; align-items: center; justify-content: center;">[Redacted]</div> Chicago, IL 60605	04-13-89	Committee gift for tribute	Committee	500.00	500.00 b6 b7C
Richard Daley Inaugural Committee Charitable Fund 121 N. LaSalle Street Chicago, IL 60602	04-18-89	Donation	Committee	500.00	500.00

\*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

FRIENDS OF ROTI, INC.

7-1-88 | 6-30-89  
From Thru

For Office Use

**B****ITEMIZED EXPENDITURES**

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

b6

b7C

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Maryville Academy 1150 North River Rd. Des Plaines, IL 60016	05-11-89	Donation	Committee	200.00	200.00
<div></div> c/o Friends of Roti, Inc. 100 North LaSalle Street Chicago, IL 60602	06-09-89	Committee gift	Committee	160.00	160.00
University Village Assoc. 925 South Loomis Chicago, IL 60607	06-07-89	Donation	Committee	1,000.00	1,000.00
Internal Revenue Service Kansas City, MI 64999	Various	Federal Tax Payments	Committee	889.18	889.18

\* Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ 34,414.88  
(Last Page of this Part Only)



FORM <b>D-2</b>	<b>REPORT OF CAMPAIGN CONTRIBUTIONS OR ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES OR STATEMENT OF NONPARTICIPATION</b> PLEASE TYPE OR PRINT IN BLACK INK
--------------------	---

28-77

THIS SPACE FOR OFFICE USE ONLY

Full name and complete mailing address of Political Committee

FRIENDS OF ROTI, INC.  
ATTN: FRED B. ROTI  
231 W. 25TH PLACE  
CHICAGO, IL 60616

L01027  
12

Cook--2443

IDENTIFICATION NO.	AUDIT DIST.

☐ CHECK IF ADDRESS CHANGE

SEE ACCOMPANYING SHEET FOR INSTRUCTIONS

ITEM 1.	REPORTING PERIOD 7-1-89 16-30-90 FROM THRU	ITEM 2.	Total funds available at beginning of the reporting period. \$230,197.36
------------	--	------------	--

ITEM 3.	REQUIRED REPORTS
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Check One

- ☐ Pre Election Report (30-Day) ..... Election Date \_\_\_\_\_
- ☐ Post Election Report (60-Day) ..... Election Date \_\_\_\_\_
- ☒ Annual Report
- ☐ Final Report upon Dissolution or Termination.
- ☐ If this Form is used to amend previous Report of Campaign Contributions or Expenditures,  
give the date the previous Statement was prepared. ....
- ☐ Committee did not support or oppose any candidate(s) or question(s) of public policy  
for the following election: .....

SECTION A — RECEIPTS: (Complete for all reports)

Part 1 Individual contributions:

a. Itemized (from Schedule A) ..... \$ 59,950.00 (1a)

b. Not itemized ..... \$ 5,375.00 (1b)

Part 2 Transfers in:

Itemize all (from Schedule A) ..... \$ 2,350.00 (2)

Part 3 Loans received:

a. Itemized (from Schedule A) ..... \$ (3a)

b. Not itemized ..... \$ (3b)

Part 4 Sale of tickets, mass collections and other sales:

a. Itemized (from Schedule A) ..... \$ (4a)

b. Not itemized ..... \$ (4b)

Part 5 Other receipts (including refunds & rebates) not otherwise listed in Parts 1-4:

a. Itemized (from Schedule A) ..... \$ 23,595.24 (5a)

b. Not itemized ..... \$ (5b)

TOTAL RECEIPTS \$ 91,270.24

(Parts 1 thru 5)

Part 6 In Kind Contributions (do not include in total receipts):

a. Itemized (from Schedule A) ..... \$ (6a)

b. Not itemized ..... \$ (6b)

Total In Kind Contributions ..... \$ (6c)

CONTINUE ON REVERSE SIDE

ITEM 4.	NAME OF POLITICAL COMMITTEE Friends of Roti, Inc.	REPORTING PERIOD 7-1-89 16-30-90 FROM THRU	I.D. NO. _____ FOR OFFICE USE ONLY
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**SECTION B — EXPENDITURES: (Complete Part 7 and 8 for all Reports.  
Complete entire section for Annual or Final Report.)**

Part 7 Transfers out:  
Itemize all (from Schedule B) . . . . . \$ 6,100.00 (7)

Part 8 Loans made:  
a. Itemized (from Schedule B) . . . . . \$ 9,000.00 (8a)  
b. Not itemized . . . . . \$ (8b)

Part 9 Expenditures made on behalf of candidates, questions of public policy, personal services, salaries, reimbursed expenses, refunds and rebates, and those expenditures not otherwise reported:  
a. Itemized (from Schedule B) . . . . . \$ 24,812.45 (9a)  
b. Not itemized . . . . . \$ 8,107.02 (9b)

TOTAL EXPENDITURES \$ 48,019.47  
(Parts 7 thru 9)

Part 10 In Kind Expenditures (do not include in total expenditures):  
a. Itemized (from Schedule B) . . . . . \$ (10a)  
b. Not itemized . . . . . \$ (10b)  
Total In Kind Expenditures . . . . . \$ (10c)

**SECTION C — DEBTS AND OBLIGATIONS: (Complete for Annual or Final Report Only)**

Part 11 Total Debts and Obligations:  
a. Itemized (from Schedule C) . . . . . \$ (11a)  
b. Not itemized . . . . . \$ (11b)  
Total Debts and Obligations . . . . . \$ (11c)

**SECTION D — FUND BALANCES: (Complete for Annual or Final Report Only)**

Funds available at beginning of fiscal year (See Item 2 reverse side) . . . . .	\$ 230,197.36	A
Add total receipts (From Section A) . . . . .	\$ 91,270.24	B
Subtotal . . . . .	\$ 321,467.60	C
Subtract total expenditures (From Section B) . . . . .	\$ 48,019.47	D
Total funds available at close of reporting period . . . . .	\$ 273,448.13	E

**VERIFICATION**

I declare that this report of campaign contributions or this annual report of campaign contributions and expenditures (including any accompanying schedules and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete report as required by Article 9 of THE ELECTION CODE. I understand that the penalty for willfully filing a false or incomplete statement shall be a fine not to exceed \$500 or imprisonment in a penal institution other than the penitentiary not to exceed 6 months, or both fine and imprisonment.

7-30-90  
Date

*Fred B Roti*  
Signature of Treasurer

The Illinois State Board of Elections is requesting disclosure of information that is necessary if you qualify as a political committee as outlined under Public Act 78-1183. Disclosure of this information is required. Failure to provide any information could result in a fine up to \$1,000. This form is in compliance with the Forms Management Program Act.

State Political Committees  
Return To  
State Board of Elections  
1020 South Spring Street  
PO Box 4187  
Springfield, Illinois 62708

Local Political Committees  
Return To:  
Appropriate County Clerk

State and Local Political Committees  
Original To  
State Board of Elections  
And Copy To:  
Appropriate County Clerk

Name of Political Committee

Reporting Period

I.D. No.

Schedule

7/1/89 6/30/90

Friends of Roti, Inc.

From

Thru

For Office Use

A

## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
U.D.J. P.O. Box 10075 Chicago, IL 60610	7-19-89	\$250.00	\$ 250.00
Ohio Associates P.O. Box 10075 Chicago, IL 60610	7-19-89	\$250.00	\$ 250.00
Pacella Trucking Express Inc. 2558 South Damen Avenue Chicago, IL 60608	9-05-89	\$1,000.00	\$1,000.00
Joseph J. Pacella Trucking Company 400 E. Randolph Chicago, IL 60601	9-05-89	\$1,000.00	\$1,000.00
<div style="border: 1px solid black; width: 200px; height: 30px;"></div> Chicago, IL 60622	11-17-89	\$1,000.00	\$1,000.00
<div style="border: 1px solid black; width: 200px; height: 30px;"></div> Chicago, IL 60606	11-17-89	\$2,000.00	\$2,000.00
Luster Products Inc. 1625 S. Michigan Avenue Chicago, IL 60616	11-17-89	\$500.00	\$ 500.00
Daniel L. Houlihan & Associates, Ltd. 111 W. Washington Street Chicago, IL 60602	11-17-89	\$2,500.00	\$2,500.00
Austin Liquor Mart, Inc. 1603 Deerfield Road Highland Park, IL 60035	11-29-89	\$200.00	\$ 200.00

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\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$

(Last Page of this Part Only)



Name of Political Committee

Reporting Period

I.D. No.

Schedule

Friends of Roti, Inc.

7/1/89 6/30/90

From

Thru

For Office Use

A

## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
A. Epstein and Sons International, Inc. 600 West Fulton Street Chicago, IL 60606-1199	11-29-89	\$250.00	\$ 250.00
D & P Construction Co., Inc. 6833 W. Grand Avenue Chicago, IL 60635	11-29-89	\$1,000.00	\$1,000.00
Chernin's Shoes 1001 South Clinton Street Chicago, IL 60607	11-29-89	\$500.00	\$ 500.00
Board of Trade of City of Chicago 141 West Jackson Boulevard Chicago, IL 60604	11-29-89	\$1,000.00	\$1,000.00
Garrick Garage Corporation 60 West Randolph St. Chicago, IL 60601	11-29-89	\$200.00	\$ 200.00
M.L.B., Inc. 2373 S. Archer Chicago, IL 60616	11-29-89	\$200.00	\$ 200.00
Reliable Contracting & Equipment Company 333 N. Ogden Avenue Chicago, IL 60607-1113	11-29-89	\$200.00	\$ 200.00
J.V. Enterprises, Inc. 60 W. Adams Street Chicago, IL 60603	11-29-89	\$300.00	\$ 300.00
<div style="border: 1px solid black; width: 200px; height: 30px; display: inline-block;"></div> Chicago, IL 60610	11-29-89	\$250.00	\$ 250.00

b6  
b7C

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$

(Last Page of this Part Only)

Name of Political Committee

Friends of Roti, Inc.

Reporting Period

7/1/89 6/30/90

From

Thru

I.D. No.

For Office Use

Schedule

A

## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount for this Reporting Period*
Axelrod Construction Company 919 S. Sacramento Blvd. Chicago, IL 60612	11-29-89	\$250.00	\$ 250.00
[REDACTED] Chicago, IL 60610	11-29-89	\$500.00	\$ 500.00 b6 b7C
Mid-America National Bank Prudential Plaza Chicago, IL 60601	11-29-89	\$500.00	\$ 500.00
Allright Parking Chicago, Inc. 216 N. Jefferson St., 2nd Floor Chicago, IL 60606	11-29-89	\$250.00	\$ 250.00
Ricobene's Pizzeria 250 W. 26th Street Chicago, IL 60616	11-29-89	\$500.00	\$ 500.00
Laundry Cleaning & Dye House Wrkrs. 1620 S. Michigan Avenue Chicago, IL 60616	11-29-89	\$500.00	\$ 500.00
Banner Contracting Company 919 S. Sacramento Blvd. Chicago, IL 60612	11-29-89	\$250.00	\$ 250.00
S & S Real Estate [REDACTED]	11-29-89	\$200.00	\$ 200.00
[REDACTED]	11-29-89	\$250.00	\$ 250.00

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$

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Friends of Roti, Inc.

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## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period
[REDACTED] Chicago, IL 60603	11-22-89	\$1,000.00	\$1,000.00
William Griffin & Assoc. 537 N. Wells Street Chicago, IL 60610	11-22-89	\$250.00	\$ 250.00
Town & Country Plumbing Co. 2901 S. Shield Chicago, IL 60616	11-22-89	\$150.00	\$ 150.00
Billy Lee 's Assoc.. Ltd. Partner. 622 West Fullerton Chicago, IL	11-22-89	\$1,500.00	\$1,500.00
[REDACTED] Chicago, IL	12-1-89	\$1,500.00	\$1,500.00
The Carlisle 435 E. Butterfield Rd. Lombard, IL 60148	12-1-89	\$200.00	\$ 200.00
[REDACTED] Chicago, IL 60622	12-1-89	\$200.00	\$ 200.00
Universal Outdoor, Inc. Quaker Tower 321 N. Clark St., Suite 1010 Chicago, IL 60610	12-1-89	\$250.00	\$ 250.00
[REDACTED] Chicago, IL 60601	12-1-89	\$150.00	\$ 150.00

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$

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## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
White Way Sign & Maintenance Co. 1317 N. Clybourn Avenue Chicago, IL 60610	12-1-89	\$200.00	\$ 200.00
Trident Developments, Inc. 450 E. Devon Avenue, Suite 250 Itasca, IL 60143	12-1-89	\$500.00	\$ 500.00
K & D Facilities Resource Corp. Three First National Plaza, #1400 Chicago, IL 60602-4270	12-1-89	\$200.00	\$ 200.00
Daley & George, Ltd. 100 W. Monroe St. Chicago, IL 60603	12-1-89	\$500.00	\$ 500.00
<div style="border: 1px solid black; width: 150px; height: 15px; margin-bottom: 5px;"></div> c/o American Environmental Con. Co. 1401 Branding Lane Downers Grove, IL 60515	12-1-89	\$500.00	\$ 500.00 b6 b7C
Madison Enterprises, Inc. Northwestern Atrium Center 500 W. Madison Chicago, IL 60606	12-1-89	\$200.00	\$ 200.00
Near North Insurance Agency, Inc. 875 N. Michigan Avenue, 23rd Floor Chicago, IL 60611	12-1-89	\$1,000.00	\$1,000.00
B G S Investment 1723 Howard Street Evanston, IL 60202	12-5-89	\$250.00	\$ 250.00
Capital Associates Development Corp. 1120 N. LaSalle Chicago, IL	12-5-89	\$250.00	\$ 250.00

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$

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Indicate the Part of Form D-2 being Itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributionsb6  
b7C

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Motion Picture Projectionists and Video Technicians, Local 110 875 N. Michigan Ave., Suite 4160 Chicago, IL 60611	12-5-89	\$1,000.00	\$1,000.00
Anthony J. Iuro Associates Architects 5390 McDermott Drive Berkeley IL 60163	12-5-89	\$200.00	\$ 200.00
[REDACTED] Chicago, IL 60613	12-5-89	\$250.00	\$ 250.00
James McHugh Construction Co. 2222 S. Indiana Avenue Chicago, IL 60616	12-6-89	\$1,000.00	\$1,000.00
[REDACTED] Winnetka, IL 60093	12-6-89	\$500.00	\$ 500.00
[REDACTED] Chicago, IL 60610	12-6-89	\$500.00	\$ 500.00
Halfpenny, Hahn, Roche & Marchese 20 N. Wacker Drive Chicago, IL 60606	12-6-89	\$200.00	\$ 200.00
Mike Oppenheim Associates, Inc. 135 S. LaSalle St., Suite 1030 Chicago, IL 60603	12-6-89	\$200.00	\$ 200.00
Jaymont Properties Incorporated 780 Third Avenue - Suite 2600 New York, NY 10017	12-6-89	\$1,000.00	\$1,000.00

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$

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## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers in☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
The Midland Hotel 172 W. Adams at LaSalle Chicago, IL 60603	12-6-89	\$200.00	\$ 200.00
Central Park Limited 3524 N. Southport Chicago, IL 60657	12-6-89	\$500.00	\$ 500.00
Penmark Investments, Inc. Presidential Towers-#4, Suite 300 625 W. Madison St. Chicago, IL 60606	12-12-89	\$200.00	\$ 200.00
Theodore Spak & Associates, Inc. Insurance Adjusters 230 W. Monroe Street Chicago, IL 60606	12-12-89	\$200.00	\$ 200.00
Palumbo Bros. Inc. 321 South Center Street Hillside, IL 60162	12-12-89	\$1,000.00	\$1,000.00
Mercury Sightseeing Boats, Inc. P.O. Box 68 Palatine, IL 60078-0068	12-12-89	\$200.00	\$ 200.00
[REDACTED] Hunter Building-8th Floor 527 S. Wells St. Chicago, IL 60607	12-12-89	\$1,000.00	\$1,000.00
3 2 6 South Wells Corporation 111 W. Jackson Blvd. Room 1900 Chicago, IL 60604	12-12-89	\$200.00 400.00 200.00	\$ 800.00
McDonough Associates Inc. 224 South Michigan Avenue Chicago, IL 60604	12-12-89	\$500.00	\$ 500.00

b6  
b7C

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_

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## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Baryl Properties 550 West Jackson Blvd. Chicago, IL 60606	12-12-89	\$500.00	\$ 500.00
W A M Parking 111 W. Jackson Chicago, IL 60604	12-12-89	\$300.00	\$ 300.00
General Parking Corporation 111 West Jackson Chicago, Illinois 60604	12-12-89	\$400.00	\$ 400.00
Wright Advertising Corp. 1347 South Laramie Chicago, IL 60650	12-12-89	\$200.00	\$ 200.00
Bennett/Snitzer Inc. 737 N. Michigan Ave., Suite 2330 Chicago, IL 60611	12-12-89	\$300.00	\$ 300.00
D'Last Studio, Inc. 18 W. Jackson Blvd. Chicago, IL 60604	12-12-89	\$150.00	\$ 150.00
Rubloff 111 W. Washington Street Chicago, IL 60602	12-12-89	\$500.00	\$ 500.00
F.P.C.'s Good Will Partnership Fund c/o [REDACTED] 7301 West Harrison Forest Park, IL 60130	12-12-89	\$200.00	\$ 200.00
Metco Properties 111 E. Wacker Dr., Suite 1200 Chicago, IL 60601	12-12-89	\$250.00	\$ 250.00

b6  
b7C

\*Note: In-kind contributions should be described on this form.

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## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
2 0 3 North LaSalle Self Park 55 E. Monroe St., Suite 3440 Chicago, IL 60603	12-20-89	\$500.00	\$ 500.00
Theatre District Self Park 55 E. Monroe St., Suite 3440 Chicago, IL 60603	12-20-89	\$500.00	\$ 500.00
<div style="border: 1px solid black; width: 300px; height: 30px; margin-bottom: 5px;"></div> Glencoe, IL 60022	12-20-89	\$2,000.00	\$2,000.00 b6 b7C
Standard Parking Corp. 55 E. Monroe St., Suite 3440 Chicago, IL 60603	12-20-89	\$1,000.00	\$1,000.00
900 Partners 900 N. Michigan Avenue, #1900 Chicago, IL 60611	12-20-89	\$1,000.00	\$1,000.00
F V B Joint Venture 566 West Adams Street, Suite 505 Chicago, IL 60606	12-20-89	\$250.00	\$ 250.00
Auditorium Garage Inc. 55 E. Monroe Street Chicago, IL 60603	12-20-89	\$1,000.00	\$1,000.00
Dominick's Finer Foods, Inc. Northlake, IL 60164	12-20-89	\$500.00	\$ 500.00
<div style="border: 1px solid black; width: 250px; height: 30px; margin-bottom: 5px;"></div> Lombard, IL 60148	12-20-89	\$200.00	\$ 200.00

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$

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Indicate the Part of Form D-2 being itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
JMR Trust 980 N. Michigan Avenue, Suite 1011 Chicago, IL 60611	12-20-89	\$250.00	\$ 250.00
Fred B. Barbara Trucking Co., Inc. 3260 S. Damen Avenue Chicago, IL 60608	12-20-89	\$1,000.00	\$1,000.00
<div style="border: 1px solid black; width: 280px; height: 35px; display: flex; align-items: center; justify-content: center;">[REDACTED]</div> Chicago, IL 60603	12-20-89	\$500.00	\$ 500.00 b6 - b7C
Linpro Illinois, Inc. 55 W. Wacker Dr., Suite 1120 Chicago, IL 60601	12-22-89	\$500.00	\$ 500.00
Noble Street Lofts 710 W. Oakdale Chicago, IL 60657	12-22-89	\$500.00	\$ 500.00
G.M. Wrecking Co., Inc. 100 S. Wolcott Street Thornton, IL 60476	12-22-89	\$200.00	\$ 200.00
Development Resources, inc. 439 North Wells Street Chicago, IL 60610	12-22-89	\$1,000.00	\$1,000.00
Fifield Companies, Ltd. 225 W. Washington Chicago, IL 60606	12-22-89	\$500.00	\$ 500.00
The Palmer Group Ltd. 101 N. Wacker Dr., Suite 1200 Chicago, IL 60606	12-22-89	\$250.00	\$ 250.00

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$

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Indicate the Part of Form D-2 being Itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
[Redacted] Chicago, IL 60610	12/22/89	\$ 500.00	\$ 500.00 b6 b7C
Gennaro's Restaurant Inc. 1352 W. Taylor St. Chicago, IL 60607	12/22/89	\$ 200.00	\$ 200.00
Material Service Corporation 222 N. LaSalle Chicago, IL 60601	01/02/90	\$ 200.00	\$ 200.00
The Habitat Company 405 N. Wabash Chicago, IL 60611	01/02/90	\$ 200.00	\$ 200.00
Marshall Field's 111 N. State Street Chicago, IL 60602	01/09/90	\$ 500.00	\$ 500.00
9 0 1 Jackson Partnership 901 W. Jackson Chicago, IL 60607	01/09/90	\$ 300.00	\$ 300.00
The Madison Partners 7 S. Dearborn, Suite 1330 Chicago, IL 60603	01/09/90	\$ 200.00	\$ 200.00
[Redacted] Chicago, IL 60606	01/09/90	\$ 300.00	\$ 300.00

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$

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## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

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USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

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b7C

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period
Warman Olsen Warman Ltd. 208 S. LaSalle St. Chicago, IL 60604	01/11/90	\$ 150.00	\$ 150.00
[REDACTED] Chicago, IL 60607	01/11/90	200.00	200.00
[REDACTED] Chicago, IL 60611	01/11/90	150.00	150.00
Monroe Centre Venture 711 Jorie Blvd., #200 Oakbrook, IL 60521	01/22/90	500.00	500.00
Aero Testing & Balancing Systems, Inc. 315 North May Street Chicago, IL 60607	01/22/90	1,000.00	1,000.00
JJK Construction, Inc. P.O. Box 10075 Chicago, IL 60610	01/22/90	200.00	200.00
Burnham Park Plaza Assoc., Ltd. 40 E. 9th Street Chicago, IL 60605	01/22/90	300.00	300.00
Fairbank's Lofts 900 South Wabash Avenue Chicago, IL	01/22/90	200.00	200.00
Karp Enterprises P.O. Box 10075 Chicago, IL 60610	01/22/90	200.00	200.00

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$

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## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

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USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Windy City Labor Service, Inc. 178 N. Halsted Street Chicago, IL 60606	1-22-90	\$250.00	\$250.00
Lincoln Property Company P.O. Box 1920 Dallas, TX 75221	1-30-90	\$1,000.00	\$1,000.00
Financial Place Corporation Two Continental Towers 1701 Golf Road Rolling Meadows, IL 60008	1-30-90	\$1,000.00	\$1,000.00
Hyatt Regency 151 East Wacker Drive Chicago, Illinois 60601	3-12-90	\$500.00	\$500.00
Como Inn 564 Milwaukee Avenue Chicago, IL 60622-5994	3-26-90	\$200.00	\$200.00
Mid-City Parking 400 West Erie, Suite 502 Chicago, IL 60610	4-2-90	\$500.00	\$500.00
Carrara Marble & Mosaics, Inc. 2148 North Natchez Chicago, IL 60635	4-16-90	\$500.00	\$500.00
Chicrick House 2512 South Michigan Chicago, IL 60616	4-23-90	\$200.00	\$200.00
G.M.I. Corporation 6315-1/2 W. Grand Avenue Chicago, IL 60639	4-27-90	\$500.00	\$500.00

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_

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USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Zulkey, Pikarski & Gordon Chartered Attorneys at Law 200 N. LaSalle St., Suite 2300 Chicago, IL 60601	5-02-90	\$ 1,000.00	\$ 1,000.00
Hawthorn Realty Group 10275 West Higgins Road Rosemont, IL 60018	5-17-90	\$ 300.00	\$ 300.00
801 S. Wells St., Ltd. Prtnrshp. 820 N. Orleans Chicago, IL 60610	6-27-90	\$ 200.00	\$ 200.00

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ 59,950.00

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## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☐ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☒ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Carson Pirie Scott & Co. Federal Political Action Committee 36 S. Wabash, Chicago, IL 60603	11-29-89	\$300.00	\$ 300.00
Chicago Journeymen Plumbers L.U. 130, U.A. Political Fund 1340 West Washington Blvd.	11-29-89	\$200.00	\$ 200.00
Rodman & Renshaw PAC 120 S. LaSalle Chicago, IL 60603	11-29-89	\$100.00	\$ 100.00
United Brotherhood of Carpenters & Joiners, Local 1539 Political Action Fund	11-29-89	\$200.00	\$ 200.00
Central States Joint Board Political Action Committee 1950 W. Erie Street Chicago, IL 60622	12-5-89	\$100.00	\$ 100.00
Illinois Community Currency Exchange Political Action Committee, Inc. 218 North Jefferson Chicago, IL 60606	12-5-89	\$500.00	\$ 500.00
County Municipal Employees' Supervisors' and Foremen's Union Local 1001 Political Action Committee	12-6-89	\$500.00	\$ 500.00
Liquor & Wine Sales Rep., Warehousemen, Clerical, Distillery, Rectifying Tire, Plastic and Allied Workers Union Local 3 (P.A.C.)	12-12-89	\$250.00	\$ 250.00
Sheet Metal Workers' Intl. Assoc. Local Union No. 73 Political Action Committee	1-30-90	\$200.00	\$ 200.00

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ 2,350.00

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## ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

☐ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☒ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount For this Reporting Period*
Chicago Cubs 1060 West Addison Chicago, IL 60613	10/12/89	820.00 (playoff ticket refund)	820.00
Interest Income - Money Market Exchange National Bank 120 South LaSalle Street Chicago, IL 60603	various from 7/89 thru 6/90	2,616.45	
Interest Income - CD Exchange National Bank 120 South LaSalle Street Chicago, IL 60603	7/89 thru 6/90	13,348.62	
Interest Income - CD Exchange National Bank 120 South LaSalle Street Chicago, IL 60603	7/89 thru 6/90	6,810.17	22,775.24

\*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$ 23,595.24  
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## ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☒ PART 7 - Transfers Out☐ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Richard M. Daley Campaign Committee 111 W. Washington, #901 Chicago, IL 60602	10/10/89 1/29/90 5/01/90	Support Candidate	Richard M. Daley	1,200.00 500.00 1,000.00	2,700.00
Mary Lou Kearns Campaign Fund 2650 W. 51st Street Chicago, IL 60632	10/18/89	Support Candidate	Mary Lou Kearns	100.00	100.00
Committee to Elect Dan Burke 2650 W. 51st Street Chicago, IL 60632	11/29/89	Support Candidate	Dan Burke	200.00	200.00
Citizens Committee to Elect Frank A. Damato 5815 W. Irving Chicago, IL 60634	2/21/90	Support Candidate	Frank A. Damato	300.00	300.00
Citizens for Munizzi 3659 South Halsted Chicago, IL 60609	3/14/90	Support Candidate	Munizzi	200.00	200.00
Citizens for Mary Ann Smith 4753 North Broadway, #608 Chicago, IL 60640	5/23/90 9/26/89	Support Candidate	Mary Ann Smith	100.00 100.00	200.00
Patrick M. Huels Campaign Fund 3659 So. Halsted Chicago, IL 60609	6/14/90	Support Candidate	Patrick M. Huels	500.00	500.00

\*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_  
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## ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☒ PART 7 - Transfers Out☐ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Friends of [REDACTED] Attn: [REDACTED] [REDACTED] Chicago, IL 60619	07/07/89	Support Candidate	Marian Humes	200.00	200.00 b6 b7C
Citizens for Garcia 2500 South Millard Chicago, IL 60623	09/01/89	Support Candidate	Jesus Garcia	100.00	100.00
Friends of John D'Arco One North LaSalle Street Suite 1000 Chicago, IL 60601	09/14/89	Support Candidate	John D'Arco	1,000.00	1,000.00
Friends of Michael Madigan Three First National Plaza Suite 3900 Chicago, IL 60602	09/33/89	Support Candidate	Michael Madigan	300.00	300.00
Sawyer Fund c/o [REDACTED] Suite 9500 - Sears Tower 233 South Wacker Drive Chicago, IL 60606	10/03/89	Retire Campaign debt	Eugene Sawyer	200.00	200.00
40th Ward Regular Democratic Organization 5034 North Western Ave. Chicago, IL 60625	10/06/89	Support Ward	Recipient	100.00	100.00

\*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ 6,100.00  
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## ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☐ PART 9 - Expenditures☒ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Fred B. Roti 100 N. LaSalle Chicago, IL 60602	6-11-90	Loan	Committee/ Candidate	9,000.00	9,000.00

\*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ 9,000.00  
(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

Friends Of Roti, Inc.

 7-1-89 6-30-90  
 From Thru

For Office Use

B

## ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Kelly-Mondelli's Restaurant 2473 North Clark Chicago, IL 60614	07/06/89	Committee	Committee	450.97	
	08/04/89	Functions		234.95	
	11/13/89			655.60	
	12/20/89			435.67	
Kelly-Mondelli's Restaurant 2473 North Clark Chicago, IL 60614	03/09/90	Committee	Committee	497.70	2,684.79
	04/10/90	Functions		138.20	
	05/10/90			271.70	
Airways Rent A Car 4025 N. Manheim Road Schiller Park, IL 60176	07/25/89	Van Rental	Committee	391.44	391.44
Fred B. Roti 100 North LaSalle Chicago, IL 60602	08/07/89	Reimbursement	Committee	200.00	
	09/20/89	of misc. out		200.00	
	11/22/89	of pocket		300.00	
	12/05/89	exp.		125.00	
	01/10/90			200.00	
Fred B. Roti 100 North LaSalle Chicago, IL 60602	01/23/90	Reimbursement	Committee	130.00	
	03/07/90	of misc. out		200.00	
	03/22/90	of pocket		200.00	
	04/26/90	exp.		200.00	
	05/07/90			200.00	
Fred B. Roti 100 North LaSalle Chicago, IL 60602	05/07/90	Reimbursement	Committee	200.00	2,625.29
	06/11/90	of misc. out		200.00	
	06/20/90	of pocket		100.00	
	06/25/90	exp.		170.29	
Bud's Flower, Inc. 4011 West 63rd Street Chicago, IL 60629	02/08/90	Floral arran.	Committee	614.00	1,637.04
	02/09/90	for fund &		852.04	
	03/07/90	comm. gifts		59.00	
	05/07/90			31.00	
	06/11/90			81.00	

\*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$

(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

Friends Of Roti, Inc.

7/1/89 6-30-90

From Thru

For Office Use

B

## ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Counselors Row Restaurant 102-6 North LaSalle Chicago, IL 60602	07/10/89	Food for Committee	Committee	154.54	
	08/04/89			203.33	
	09/14/89			94.76	
	10/06/89			92.85	
	11/13/89			58.30	
Counselors Row Restaurant 102-6 North LaSalle Chicago, IL 60602	12/07/89	Food for Committee	Committee	151.38	
	01/10/90			129.00	
	02/02/90			219.96	
	03/06/90			100.66	
	04/09/90			135.55	
Counselors Row Restaurant 102-6 North LaSalle Chicago, IL 60602	05/07/90	Food for Committee	Committee	148.59	1,590.02
	06/11/90			101.10	
<div style="border: 1px solid black; width: 250px; height: 20px; margin-bottom: 5px;"></div> Chicago, IL 60622	09/05/89	Expense Reim. for portable toilet facilities	Committee	158.00	158.00 b6 b7C
Progress Printing 3324 South Halsted Chicago, IL 60608	08/30/89	Printing for fundraising letter	Committee	1,754.00	2,049.00
	05/01/90			295.00	
Muscular Dystrophy Assoc. 8700 Waukegan Road Morton Grove, IL 60053	09/05/89	Donation	Recipient	200.00	200.00
Armour Park Advisory Council 3309 South Shields Chicago, IL 60616	09/14/89	Donation	Recipient	190.00	190.00

\*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_

(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

Friends Of Roti, Inc.

7-1-89 6-30-90  
From Thru

For Office Use

B

## ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
The Abbey Fontana, WI 53125	07/10/89 09/19/89	Lodging for Committee	Committee	146.47 223.53	370.00
Chicago Cubs 1060 West Addison Chicago, IL 60613	09/25/89	Purchase of playoff tickets	Committee	1,080.00	1,080.00
Fontano's Food 1058 West Polk Street Chicago, IL 60607	11/13/89	Food for various Committee functions	Committee	175.00	175.00
Santa Maria SS Incornata 2942 West 39th Place Chicago, IL 60632	11/27/89 01/26/90 08/15/89	Donation	Recipient	180.00 100.00 100.00	380.00
Exchange National Bank 120 South LaSalle Street Chicago, IL 60603	09/26/89	Political Committee Federal Inc. Tax Payment	Committee	961.00	961.00
IL Dept. of Revenue State of IL Center 100 West Randolph Chicago, IL 60601	09/26/89 03/21/90	Political Committee State Income Tax Payment	Committee	306.00 14.22	320.22
Chicago Hilton & Towers 700 S. Michigan Avenue Chicago, IL 60605	08/01/89	Fundraiser	Committee	266.28	266.28

\*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

Friends Of Roti, Inc.

7-1-89 6-30-90  
From Thru

For Office Use

**B****ITEMIZED EXPENDITURES**

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Jewel Foods 1955 West North Avenue Melrose Park, IL 60163	12/07/89	Fruit Basket gifts for Christmas	Recipient	400.00	400.00
<div style="border: 1px solid black; width: 250px; height: 30px; margin-bottom: 5px;"></div> Chicago, IL 60601	08/01/89	Legal Service to Comm.	Committee	3,000.00	3,000.00 b6 b7C
<div style="border: 1px solid black; width: 250px; height: 30px; margin-bottom: 5px;"></div> Chicago, IL 60605	08/02/89	Retirement	Recipient	200.00	200.00
Aldermanic Christmas Party 121 N. LaSalle Street Chicago, IL 60602	12/12/89	Christmas party for Alderman	Christmas party	300.00	300.00
Women's Board of Mercy Hosp. Stevenson Expressway at King Drive Chicago, IL 60616	01/10/90 01/24/90 02/26/90	Donation 1/2 page ad Donation	Recipient	75.00 175.00 100.00	350.00
University of Illinois Scholarship Association 801 South Morgan Chicago, IL 60607	01/31/90	Donation	Recipient	200.00	200.00
Port-Able-John, Inc. RR 2, Box 61 Monee, IL 60559	07/25/89	Portable toilet facil. Committee functions	Committee	209.92	209.92

\*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

Friends Of Roti, Inc.

7-1-89 6-30-90

From Thru

For Office Use

B

## ITEMIZED EXPENDITURES

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
St. Theresa's Chinese Catholic Mission 218 W. Alexander Chicago, IL 60616	07/13/89 08/22/89 01/10/90 05/21/90	Contribution	Committee	500.00 10.00 200.00 100.00	810.00
The Mental Health Assoc. of Greater Chicago 104 South Michigan Avenue Chicago, IL 60603	10/06/89	Contribution	Recipient	200.00	200.00
ONIAC - Old Neighborhood Italian American Club 269 W. 26th St. Chicago, IL 60616	03/09/90 06/01/90	Contribution	Recipient	240.00 400.00	640.00
Rico's of Chicago, Inc. 626 So. Racine Chicago, IL 60607	02/08/90 04/04/90	Committee Meetings	Committee	131.20 131.20	262.40
<div style="border: 1px solid black; width: 150px; height: 20px; margin-bottom: 5px;"></div> Mc Henry County c/o Friends of Roti, Inc. 100 N. LaSalle Chicago, IL 60602	04/20/90	Gift	Committee	200.00	200.00 b6 b7C
Art Institute of Chicago 5 Michigan Ave. & Adams Chicago, IL 60602	11/29/89 04/26/90	Donation	Recipient	85.00 100.00	185.00
The Apparel Industry Foundation Suite 111 Arcade Chicago, IL 60654	06/01/90	Donation	Recipient	200.00	200.00

\*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$

(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

7-1-89 6-30-90

From Thru

For Office Use

**B**

Friends Of Roti, Inc.

**ITEMIZED EXPENDITURES**

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
Vogt's Wine Shop, Inc. 1100 W. Adams Chicago, IL 60607	03-09-90	Misc. Gifts	Committee	335.00	335.00
Senerchia & Sons Phillips 66, Inc. 2204 S. Archer Chicago, IL 60616	03-14-90 08-28-89	Fuel expense Transportation For Committee	Committee	275.00 108.15	383.15
Boys & Girls Clubs 3400 S. Emerald Chicago, IL 60616	03-14-90	Donation	Recipient	200.00	200.00
McGuane Bridgeport Baseball League 2803 S. Lowe Ave. Chicago, IL 60616	03-19-90	Sponsorship	Recipient	400.00	400.00
Old St. Patrick's Church 122 S. Desplaines Street Chicago, IL 60606	07-25-89 12-21-89 03-21-90	Donations	Recipient	100.00 50.00 50.00	200.00
Near Northwest Civic Comm. 1329 West Grand Avenue Chicago, IL	11-13-89 12-05-89 03-22-90	Donation	Recipient	50.00 100.00 150.00	300.00
Auditorium Theatre 50 E. Congress Parkway Chicago, IL 60602	04-02-90	Ticket Purchase	Committee	330.00	330.00

\*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(Last Page of this Part Only)



Name of Political Committee

Reporting Period

I.D. No.

Schedule

7-1-89 6-30-90

From Thru

For Office Use

**B**

Friends of Roti, Inc.

**ITEMIZED EXPENDITURES**

Indicate the Part of Form D-2 being Itemized:

☐ PART 7 - Transfers Out☒ PART 9 - Expenditures☐ PART 8 - Loans Made☐ PART 10 - In-kind Expenditures

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date of Expenditure	Purpose	Beneficiary	Amount of Each Expenditure this Reporting Period	Aggregate Amount for this Reporting Period
<div>Chicago, IL 60607</div>	06/08/90	Gift	Committee/ Recipient	200.00	200.00 b6 b7C
Mandar-Inn Restaurant 2249 S. Wentworth Chicago, IL 60616	08/04/89 06/14/90	Committee Meetings	Committee	148.75 80.15	228.90

\*Note: In-kind expenditures should be described on this form.

TOTAL THIS PERIOD \$ 24,812.45  
(Last Page of this Part Only)

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 183B-CG-2181 Sub JJ-1A<sup>9</sup>

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA   
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title: GAMBAT  
OO: CG

b6  
b7C

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Attorney  
DOB

183B-2426

spat to

b6  
b7C

signed.

Difficulties - Corp. name  
scribbled up - Couldn't figure  
out which company was  
applying. Computerized [redacted]  
filled out application for him -  
no longer with him - NO problem  
with police officer doing  
checking. Called 51st + Westworth  
Police - told holding at  
City Hall - called C.D. Hall -  
call of [redacted] (PTI)  
called [redacted]

also [redacted] him.  
[redacted] - NO [redacted] reason -

never asked to do [redacted] [redacted]  
things before. [redacted]  
licenses. Not problem with police -  
had problem with filing [redacted].

(2)

[redacted] suggested [redacted]  
call to Al Roti - gave him Roti's  
phone #. Roti told [redacted] he would  
look into problem with liquor license  
& weeks later got liquor license.  
[redacted] "Don't know Pat Marcy."  
"Might have" talked to Pat Marcy.  
with [redacted]

[redacted] never dealt with other than  
[redacted] "sometimes will get in  
office."

[redacted] says that  
he spoke with him when  
calling about liquor license  
at 51st & Wabash [redacted] asks  
"what's holding up license".  
[redacted] handled area end  
of application process. [redacted] referred to [redacted]

[redacted] told [redacted] to call Roti or  
perhaps Marcy. [redacted] doesn't  
remember. Doesn't recall whether  
he spoke to Roti or Marcy.  
gave him number to call. [redacted]

Didn't give him [redacted] number -

b3  
b6  
b7C

[redacted]  
[redacted] did own.

Tuesday - Everything else <sup>done</sup> Monday.  
Does have records of prior settlement

Played tape for them -  
between Mary & [redacted]

[redacted] - Meant enough for you to call  
Marry - Why did he do it -  
[redacted] - "I have no idea why -  
just intro as to who I am"

"I had no problem at all with [redacted]  
Called numerous times - was denied  
problem."

What happened after all - [redacted] - I  
really don't remember. Has not  
talked with Marry or Roti since  
then. Doesn't know face, position  
of Marry. Knows Roti is address -  
nothing more. Never said money to  
Marry Roti so [redacted] other than  
[redacted]

Sounded on tape that Marry  
[redacted] to be [redacted] you know,  
just couldn't get anything -

When 1st interview, said [redacted]  
talked to Marry/Roti & asked  
assistance - Wasn't asking  
anything - Was asked if [redacted] had  
asked [redacted] - [redacted] didn't  
real that FBI asked him.

Nothing - absolutely nothing to hide  
[redacted] asked me if I knew [redacted] & said

no [redacted] Not everyday someone to talk  
to [redacted] Roth - Years later couldn't  
remember talking to them.  
Doesn't recall saying what he  
said to agents.

[redacted] Couldn't recall why he called  
Pat Macey - Called number of people -  
"No reason for me to fabricate."  
Don't know who Macey is -  
can't distinguish between  
Macey & Roth.

11/20/90

183B-CG-2426

183B-CG-2181 Sub IT



Universal File Case Number 143B-CG-2181 SubIJ-  
Field Office Acquiring Evidence CG 1/1/10  
Serial # of Originating Document \_\_\_\_\_  
Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA



To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: GAMBAT  
OO: CG

b6  
b7C

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of



When a zoning ordinance was proposed in Ald. Roti's ward, what steps were taken?

How did Ald. Roti make known his approval/disapproval of proposed zoning ordinance in his ward?

What were his instructions to her in how to deal with zoning committee questions concerning zoning matters in ward?  
Not directly

Did she ever contact the zoning committee or Alderman Roti's behalf? Never contacted  
to see if help on zoning committee

Who did she deal with at the zoning committee? Dealt with other women

What information did she provide the zoning committee in regards to zoning ordinances?  
proposed

Does she recall an ordinance changing the property at Kinzie and Laune from general mfg. to commercial mfg., Number 10513 in June, 1989?

Does she recall calling zoning committee  
Doesn't remember Pat at all.

and getting them Ald. Roti's OK for  
this proposed ordinance?

b6  
b7C

Do you have any notes or calendars  
reflecting such contacts with  
Young Committee in this matter  
or any matter?

If request made for Young variance -  
would refer to Young Administrator  
No instructions from Alderman

On any committee, if matter  
pertains to yard - Alderman  
would send note

Doesn't know if Alderman Roti would  
contact Banks re Young matter -

No knowledge of Young matter,  
no / possible that she could have  
relayed message to Young  
Committee.

Name:

Date Of Birth:

Address:

How long have you known the subject of this investigation?

*started to work for [redacted] in [redacted]*

How long have you been employed by the subject of this investigation?

Who were the regular (non-litigant or non-constituent) callers of the subject?

Did any of the following ever call or visit the subject?

What do you know about the subject's spending habits?

Where does the subject do his banking?

Does anyone handle any cash for subject?

Did you ever visit a bank or financial institution?

To your knowledge, did subject ever purchase any money orders?

Does subject utilize any currency exchanges?

What amounts of cash are kept in the office or Judge's chambers?

Do you know anything about the subject accepting any money to fix a case or handle a matter for a constituent?

Do you know anything about subject ever accepting any money in connection with any illegal activity?

Do you know of anyone who ever accepted cash or favors on behalf of subject?

Did anyone ever deliver packages or envelopes for subject?

Did you ever deliver any packages or envelopes to others (judges or attorneys) on subject's behalf?

On the day that the investigation broke or since that time, what has subject said to you about the events and his involvement?

What did he say?

What did he do?

Who did he talk to?

Who did he visit?

Who called or visited him?

Did subject advise you what to say to the FBI or anyone else about this matter?

Who are the other employees of subject?

Who else would have information concerning this matter?

Have you discussed this matter with anyone else?

Appointment books

Subpoena

b6  
b7C



b6  
b7C

Universal File Case Number CG 183B-2181-Sub J5-

Field Office Acquiring Evidence 1A

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: GAMBAT;  
OO: CG

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Quinn

b6  
b7C

27 street from [redacted]

3 seats on Board - 3 yr term  
one seat filled each yr -  
each major party must have member  
in Chicago  
Judicial <sup>Nominating</sup> Selection Committee

2 yrs ago - [redacted]  
decided made to Repub seat -  
[redacted]

would have [redacted] sponsor  
bills in Senate because she  
knew him - was most effective sponsor  
of bill bills  
[redacted] handled decisions  
on Board

[redacted] asked [redacted] for help -  
[redacted] said [redacted] [redacted]

[redacted] spoke with  
[redacted] Board seat

said [redacted] [redacted]

[redacted] talked to [redacted]  
re the Board - [redacted] Comeford appointed  
Citizens Committee [redacted] unanimous  
vote for [redacted] - other candidates  
had lower votes

Jan, 1989 - this took place  
June 1988 so went to see

acknowledged her  
she supported him

told her she would be a candidate  
- no commitment from

went to see  
to tell him she met

told her "We're not doing  
it that way anymore"

told her  
she like she's got it.

on Panel - mentioned to  
was "wrong time"  
- also on panel

told that

in July 1989

told about

- told her there was

- same panel that picks the  
Associate judges



felt she suffered setbacks ~~admittedly~~ -  
perhaps [redacted]

Tried to meet with [redacted]  
because he was top Republican.

[redacted] was appointed instead  
of her. [redacted] still there

Citizen's Advisory Panel Hearing -  
Cromford's hand-picked panel -

[redacted] had number of people speak for  
her.

[redacted] didn't like legislators  
imposing restrictions on them

[redacted] met with [redacted] first time  
applied for [redacted]  
second time was one of 5 finalists  
When met with [redacted] he was  
noncommittal but pleasant.

Talked with [redacted]  
to ask this advice.

Roti was helpful to [redacted] when tried to  
save get [redacted] helped her

[redacted] 2nd Ward Republican Committee

Universal File Case Number CG 183B - 2181 Sub JS-1A<sup>12</sup>

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 11/26/91

From FEDERAL BUREAU OF INVESTIGATION  
(Name of Contributor)

219 S. DEARBORN, ROOM 905  
(Address of Contributor)

CHICAGO, ILLINOIS  
(City and State)

By SA   
(Name of Special Agent)

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: GAMBAT

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

dated 11/26/91

✓

Interview on 11/26/91  
at [redacted]

b6  
b7C

[redacted]  
CHICAGO, ILLINOIS  
[redacted]  
[redacted]

last boat

- over

years

[redacted] regularly

only goes out there couple times of year  
don't know person who operates [redacted]

- not familiar w/ rules as to if harbor master can use slip

- no rumors of anyone paying for slip - rumor to that effect back 20 years ago.

- knows Fred Roti - never seen him down at the harbor. - know him since he was kid  
never at his boat

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344256-0

Total Deleted Page(s) = 150

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## A GOOD CHOICE OF ENEMIES

*A mayor can be judged by the company he keeps—  
and the company he sends packing*

by HILLEL LEVIN, *Editor*

IT IS NOT EASY BEING THE MAYOR OF A BIG CITY. WHEN THINGS GO badly, people you thought were friends pretend they don't know you. Worse yet, when things go well, people you would prefer not to know claim they're your best friend.

Such was the dilemma Mayor Richard M. Daley found himself in a few weeks back when Federal prosecutors released transcripts of a conversation between a government informant and Rocky Infelice, an alleged Mafia chieftain who had been indicted a few days earlier for racketeering. On the tapes, Infelice boasted that he played a crucial role in the Mayor's election when he talked a big-time real-estate investor out of backing the abortive campaign of GOP candidate Ed Vrdolyak.

The Mayor rushed to the airwaves to dissociate himself from Infelice, characterizing the man's assertions as "b.s." Lest any doubt remain about the Mayor's involvement with the Mob, the U.S. Attorney General, Richard Thornburgh himself, soon thereafter wrote a letter to Daley for one and all to see, apologizing that the embarrassing bit of gangster gas had leaked out to the public, and assuring him that he was not the target of a Federal investigation.

Of course, one can understand the Mayor's pique. He has been scrupulous about protecting his reputation throughout his political career in the state legislature and, later, the office of state's attorney. The man may have his faults, but dishonesty is apparently not one of them, and the squeaky-clean image played no small part in his election. The reform-minded types who once pulled the levers for Harold Washington may have realized that when they put another Daley in City Hall, they were bringing back some sort of machine, but at least they could tell themselves that this time the parts would be stainless.

And yet, while we feel confident about the integrity of the Mayor, we cannot be so sure about other officeholders in the city and county, and therein lies the rub for the Daley dynasty. As Ed Koch would be only too happy to acknowledge, it's not enough these days for big-city mayors to keep their own hands clean. They can be brought down just as easily by the foibles of others—even if they had nothing to do with appointing or electing those others.

Take, for example, one Fred Roti, alderman of the First Ward of the city of Chicago. He is the subject this month of an article by senior editor David Jackson, called *Family Business* (see page 114).

According to knowledgeable sources, Roti is also a target in a Federal investigation of Mob influence in city government here. It was the alderman's favorite table at a restaurant opposite City Hall that was the focus of investigators' candid camera. The probe has been dubbed Operation Kaffeeklatsch, and we suspect that prosecutors found the conversation to be more than idle chitchat.

But whatever the revelations before the grand jury may be, Roti's political career should have been derailed long ago. The real scandal is that he's gone so far. Convictions in court should not be the only measure of our elected officials. There is also the issue of public trust, and Roti has violated that, time and again.

For years, reports have been rampant about Fred Roti's ties to the Mob. As Jackson shows, the connection to organized crime runs deep in his family, and while the sins of the fathers should not be visited on the sons, Roti has done nothing to dissociate himself from friends and relatives with criminal convictions. In fact, he may have helped some of them get city jobs and contracts.

Over the years Chicago's voters have shrugged off the Rotis in our midst as part of the price of living in a toddling town. Much of that philosophy is reflected in our tough-talking slogan: "The city that works" has not had to bother with niceties like ethics and anti-patronage laws. Instead, in return for decent city services, we were willing to ignore the ward heeling and political favoritism that supposedly made things work.

But today, as our tax bills skyrocket and essential services deteriorate, the city is no longer working as it did. Much of the fault lies with a bloated, patronage-ridden public work force—in other words, the Roti way of government.

Here is where the Mayor must go beyond his own protests of personal innocence and take an assertive stand against favoritism and corruption. Operation Kaffeeklatsch gives him a golden opportunity to revisit the ethics bill he pushed in the beginning of his term. This time he can fight to make it apply to aldermen as well. Whether or not he manages to ram through any additional laws, he can still press for an investigation into contracts and hiring linked to aldermen. At the very least, he can start treating Roti like the pariah he would be in virtually any other major city in this country.

It goes without saying that there would be significant political risks for the Mayor if he did indeed pursue this course of action. But he has become that rare elected official with a solid enough mandate to take courageous action. More important, he would leave the city with a legacy that would long outlive his term of office, and unlike the legacies of his predecessors, this one wouldn't cost taxpayers a dime.

**A**lderman Fred Roti's political career should have been derailed long ago.

# FAMILY BUSINESS

*Extortion. Bombing. The Mob. And City Hall. This is the legacy of Chicago's Roti family. They fill essential city jobs. They'll probably be doing so well into the next century. And behind them all stands that enigmatic, powerful patriarch, Alderman Fred Roti.*

**So, I have relatives  
on the payroll. They're  
doing an excellent job.**

**So what?**

*—Fred Roti*



**by  
David Jackson**

FRED ROTI DOESN'T LOOK LIKE ONE OF THE city's most powerful political figures. He looks, even at 69, like a pug-nosed urchin of the old South Side. His hair is slicked back, his ears protruding like the handles of a jug. His shoes are spit-shined, cop-leather blue. And his voice still has that school-yard bray. High-pitched and abrasive, it spreads across the City Council chambers like a mix of helium and gravel.

He has an unspanked air about him.

But Roti's power is extreme.

He is alderman of the First Ward, the boundaries of which trace the heart of this metropolis, including the Loop and City Hall itself.

He votes first on the council floor, thus signaling to the other party regulars how they should cast their ballots. Once, by mistake, he voted aye instead of nay, and the others followed dutifully behind him.

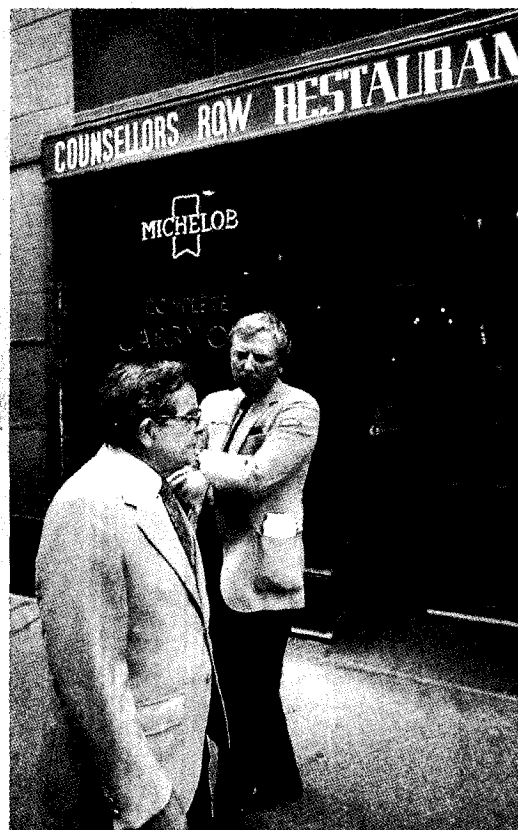
His influence extends deep into the machinery of city government. Members of his

family are crucial to the city's vast garbage hauling operations, help set policy for the Laborers Union (the union that represents workers in Streets and Sanitation), labor on Public Works and Water Department crews, walk the streets as police officers. A number of his relatives have held positions with the county sheriff and the clerk of the circuit court.

But Roti's power also has a dark, subterranean aspect to it: It has long been said that he has ties to organized crime.

Last July, the press revealed a major new Federal investigation into links between organized crime and leaders of the First Ward, including Democratic committeeman John D'Arco, Sr., businessman Pat Marcy, Sr., and Roti. According to press reports, the government used a phony name to rent an office above the La Salle Street Counsellors Row restaurant, where the First Ward honchos habitually lunch. The Feds ran a wire eight floors down an elevator shaft and into the booth opposite "Booth One." There they installed a camera that peered through a hole at Roti and his co-

**Roti has tried to cloak his extreme political power with a mantle of invisibility: He's never sought the press's attention. But his low profile was raised considerably last year, when he came under scrutiny by the FBI for possible ties to organized crime. The FBI investigation began with a video camera planted near Roti's favorite lunch booth at Counsellors Row.**



horts slurping soup, kibitzing, conducting business of all kinds. The hole was large enough for a curious bus boy to poke his finger into one night. And thus "Operation Kaffeeklatsch" was exposed.

Sources confirm that Federal investigators are digging into a wide range of subjects—from potential judicial misconduct to charges of political protection of Chinatown gambling. They have subpoenaed some of the city's best-known elected officials to appear before a grand jury: Aldermen Ed Burke, Burton Natarus, and Anthony Laurino, in addition to Roti. As this issue went to press, sources were describing Roti as under investigation.

Of course, Roti has been the source of government scrutiny for decades. And voters keep electing him. The question is, why has this gone on so long? A look at his career reveals a man with long-standing ties to organized crime figures. Anyone willing to do a little digging will find court files on Roti and his family—a record of tavern brawls, flamboyant divorces, robbery, bookmaking, and even accusations of murder. This is the Roti family saga.

Seen in that light, Operation Kaffeeklatsch is just the tip of the iceberg.

More than anything, Alderman Fred Roti represents a way of life—the ancient, crummy way that gives a ward healer the right to do a favor for the convicted felon in his family, that gives a disreputable man the widest leeway in the corridors of City Hall.

When he first ran for public office, 40 years ago, Fred Roti was described by *The Chicago Daily News* as a "candidate reputedly sponsored by Chicago's gambling syndicate." He greeted the charge with a wave of his hand and a jut of his chin. And that has been his attitude ever since. In 1981, Roti was confronted with the fact that 16 of his relatives were on the city payroll. He gave a typical response.

He said, "So what?"

THE ROTIS BEGAN ARRIVING IN CHICAGO AT the dawn of this century. "Basically, I think we all come from the same town in Italy,"

# FAMILY BUSINESS

says Anthony Roti, of suburban Lombard, who describes himself as "a fifth or sixth cousin" of the alderman. That town is Reggio di Calabria, a dirt-poor farming settlement at the pointy tip of Italy's "boot."

Anthony, who was born in Reggio and grew up in Bridgeport, is quick to dissociate himself from the alderman's family, which settled in an Italian enclave in what is now Chinatown. "They were a certain clique," he says. "Those guys all got the city jobs. I was never part of that circle. My dad was never affiliated with his dad."

Fred Roti's dad, Bruno, was famous in the old neighborhood. He's referred to in news clippings and history books, usually as a member of "La Mano Nera"—the Black Hand—a loosely organized society that held its own Italian communities in thrall with flowery, legalistic extortion letters and a constant use of bombs. ("I beg you warmly to put [\$2,000] on your door within four days," one letter said; "if not, I swear not even the dust of your family will exist.") The Chicago police registered more than 300 Black Hand bombings in the first quarter of this century, and none of them were solved. Outside the neighborhood, the Black Hand was viewed with contempt. At least pickpockets and burglars risk a confrontation with their victims, the *Herald & Examiner* editorialized in 1925, while the Black Hand bomber "is a beast who lurks in ambush and never destroys unless he feels himself absolutely safe."

In 1928, property records show, Bruno's wife pledged a modest three-flat they owned in the heart of present-day Chinatown as security to guarantee the bail of James Belcastro, who had been charged with kidnapping, conspiracy, and assault with attempt to murder. Belcastro was the most famous of the Black Handers—he was notorious for attempting to gun down one of Capone's top henchmen, then joining the Capone gang and getting mixed up in the murder of a reform-minded 20th Ward aldermanic candidate. (Belcastro was tried in that case but acquitted.) He was featured in the city's first "public enemies" list, posted by the Chicago Crime Commission in 1923.

Five more times in the 1930s, property records show, Bruno's wife scrawled her signature—a crude "X"—on documents pledging their home as bail collateral for men accused of crimes. Another building owned by the family, on South Wells Street, was almost continually in hock to the state: County property records show that, in eight years, it was used for bail 15 times.

The records of other buildings in the neighborhood are even more startling: In 1931, county documents indicate, a neighboring undertaker, grocer, and tailor put up their properties as security for bail when Bruno Roti was indicted for murder, along with Belcastro and three other men. The records do not describe the case at all, except to state that within weeks, the liens against the neighbors' houses were released by the state. Bruno had either surrendered to authorities, been discharged, or won his case. That August, records show, he was arrested for murder again, and his neighbors again rallied to guarantee his bail. This time, he evidently surrendered to authorities, though the records do not indicate the disposition of his case.

In subsequent years, Bruno purchased a number of parcels in the neighborhood. He also became a power in First Ward politics—a *padrone* who doled out city jobs to immigrant Italians. In 1959, in one of his few pronouncements on the subject of his family, Fred Roti told the *Tribune*, "My father helped his relatives get city laborer jobs when no one else wanted the jobs in the '20s and '30s."

The paper noted that "Roti described his father as a 'leader of the neighborhood,' rather than a gangster."

By the time Bruno died, in 1957, he was a part of the lurid, often apocryphal history

of Chicago crime. He merited an entry in the 1950 underworld guide *Chicago Confidential*. Columnist Mike Royko referred to him as "The Bomber." Federal agent-turned-author William Roemer, Jr., said Bruno was called "The Don." A modern-day reference, *Chicago Politics Ward by Ward*, goes so far as to describe Bruno as a "former Alderman." (He wasn't.)

Kenneth Allsop's more sober treatise on our Prohibition days, *The Bootleggers*, notes simply that Bruno was a beer runner, ward heeler, and ex-Capone executive who was remarkable only because he died peacefully in his bed at home.

When Bruno died, the *Tribune* said, "the mantle of his underworld command dropped upon his son-in-law, Frank 'Skid' Caruso." By then, others in the Roti clan were attracting government scrutiny. One

**Fred Roti represents  
a way of life—  
the ancient, crummy  
way that gives a  
disreputable man wide  
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of the alderman's nephews, also named Fred Roti, was convicted in the robbery of a woman who was then gang raped by his cohorts. (Roti did not participate in the rape: He stated to police that the woman did not appeal to him, so he simply waited for the others.) Cousin Frank Roti was arrested for running bookie operations a few times—he was once found hiding in a closet during a police raid. A James Roti—either the alderman's brother or a cousin, both of whom had criminal rec- (continued on page 135)

## FAMILY BUSINESS

continued from page 117

ords and who were born a few years apart—was identified in a 1963 Senate report as a member of Chicago's organized crime syndicate. Also named in that report were the alderman's brothers-in-law James and Skid Caruso.

In 1952, Mayor Martin Kennelly set up a committee to rid the city of what *The Sun* called "employees beholden to hoodlum-flavored political elements." Roti's brother Frank, then a civil service physical examiner, was the first fired by Kennelly's committee. On civil service questionnaires, he'd said he had no arrest record; in fact, he had been charged with gambling offenses three times, and once in connection with a murder—though none of those cases resulted in a conviction. He evidently died a humble man. County probate records show that his estate consisted of one Buick (which was divided somehow among his seven surviving siblings), a little stock, two gold rings, a small interest in a South Side slum building that Bruno had owned, and enough money to pay for his bronze casket.

At Frank's 1966 wake—as at the wakes of Bruno and James—policemen scurried through the parking lot, taking down the license plate numbers of the mourners in attendance. Cars registered to reputed mobsters Charles Nicoletti and Joseph "Shorty" LaMantia were there, according to a police Intelligence Division report, and also the car of our alderman, Fred Roti, who was of only passing interest at the time. The police report noted that Roti had been arrested only once, on a gambling charge, on June 8, 1953.

The details of that case are lost forever.

AT A VERY EARLY AGE, FRED ROTI BEGAN practicing the art of invisibility.

James Mezilson, his grade-school and high-school classmate, puts it this way: "He wasn't a jock. He wasn't artsy. In civic endeavors, I did not run into him at all." Mezilson shrugs. "He was one of those who stuck to the old neighborhood."

The Englewood High School 1938 yearbook shows that Roti was active in no clubs, no activities, no sports.

He has not appeared at any of his high-school reunions. Since he is a well-known alderman, a few classmates once tracked him down in City Hall and tried to get him on a reunion committee. Roti had no time for them whatsoever. "He had what you would call no comment," says classmate Frank Pratapas. "I guess he was too busy closing alleys in his neighborhood and get-



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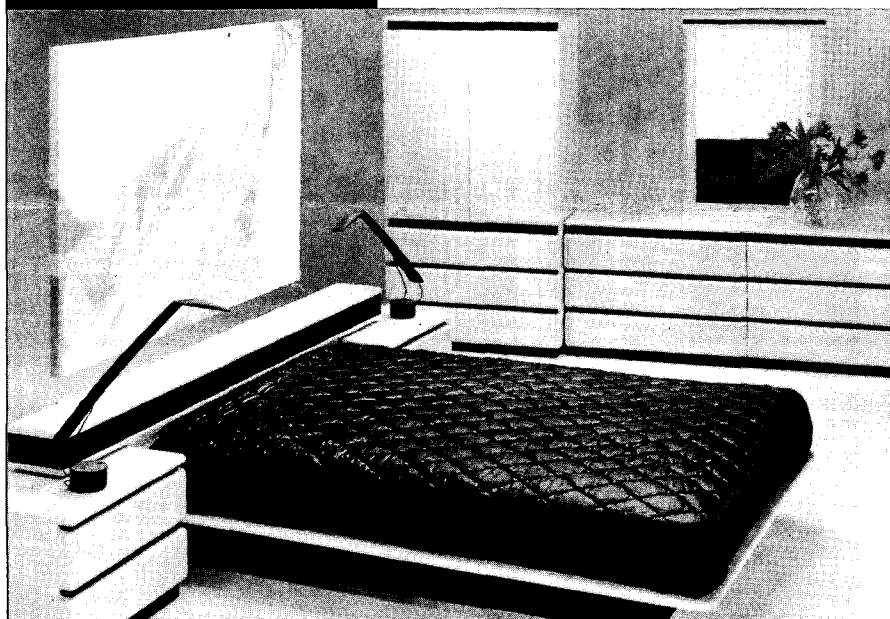
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## FAMILY BUSINESS

ting jobs for his whole clan over there. He refused to do anything for the class. He was strictly Fred Roti for himself. We were very disappointed."

It is usually reported that Roti has a B.A. degree from DePaul University. DePaul records show that he attended college for only two years. During World War Two he served in the army's finance division, then began a string of undistinguished patronage jobs.

In the spring of 1950, the First Ward Regular Democratic Organization pulled him like a rabbit from out of their trick bag.

Back then, the first state senatorial district encompassed most of the First and Second wards and was about 80 percent African American. A respected African-American businessman, Dr. Edward Walters, Jr., had entered the Democratic primary with the understanding that he would have the support of Congressman William Dawson, the South Side's political powerhouse. Four months before the primary, Walters went to the Chicago Crime Commission with a most disturbing tale. He said in sworn affidavits that Dawson had offered him \$10,000 to drop out of the race, then, when he refused, upped the offer to \$15,000. Walters refused again, he said, and Dawson told him he was on his own. Shortly thereafter, the Regulars slated Roti. Walters was a consequential candidate: He had won tremendous African-American loyalty a few years earlier when, as a Republican state representative, he resigned from the party on the floor of the House to protest its opposition to an antidiscrimination bill.

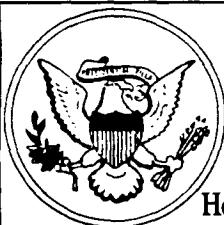
Roti, a politically unknown Revenue Department employee, won handily.

(Those were the days when, according to Chicago Crime Commission reports, Skid Row winos voted for one dollar, voted twice for two dollars, and sometimes circled back again.)

State senator Roti served three terms with a record of continued invisibility. He was appointed to a total of ten Senate committees, but never made the rank of even vice-chairman on any of them. The press had him down as a staunch supporter of the West Side bloc—the group of state lawmakers, some of whom had flauntable Mob ties, who voted or filibustered down all anti-crime legislation. In 1956, following a restricting, Roti stepped down, and was given a high-paying patronage job with the city Sewer Department.

In 1968, the organization hauled Roti up





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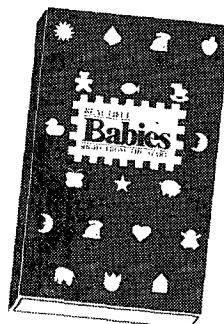
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## FAMILY BUSINESS

again, after their other choices for the alderman's spot were forced out by press revelations of gangland ties. He has not faced a serious challenge for his seat since.

PUT ASIDE THE OUTLAW LEGACY, AND PUT aside the pending allegations: Has Roti tended to his ward? The answer depends on who you talk to—or where they live. "The alderman has never failed to come through," says Judy Hoch, a South Loop community organizer. She says he has seen that sidewalks are patched, potholes filled, junk cars towed, trees trimmed, and Girl Scout troops greeted with high ceremony.

"When I first became president of the Town Homes Condo Association," says attorney and community organization leader Joseph Spingola, "I sat down with him and said, I think you and I can get more done over a cup of coffee than in all the letter writing and petition gathering in the world." Roti solves the toughest problems, Spingola says, simply by lifting the phone.

He has lavished perhaps his closest attention on the tidy blocks around 25th Place and Wentworth, at the southern tip of the ward, where he lives, near a number of his relatives and a bevy of city workers. Roti's street is closed off to through traffic—not in the usual place, at the end of the block, but just a few doors past his house, so that not even the alleys provide access to his cul-de-sac. The alleys, if you care to know, are scrupulously maintained.

As for the bulk of the ward—the part we think of as our bustling downtown—one civic watchdog group says Roti has given it over to the big-time developers: "On zoning issues, we've sent letters and presented testimony, but in most cases he goes along with the wishes of developers," says Edward Lawrence of Friends of Downtown. "Let's face it, developers are the people with money to contribute."

And contribute they do. An examination of zoning records and campaign contributions reveals that in most cases—22 out of 37—those requesting First Ward zoning variances between 1985 and 1987 also doled out funds to Roti's campaign coffers (usually just \$200 or \$300 a shot).

"The only direction he's given to downtown development is to say, First come to me," says Spencer Weber Waller, a resident of Printer's Row and former member of the U.S. Justice Department's Organized Crime Strike Force, now in private practice. Waller, like Hoch and Spingola, is mentioned as a possible successor to Roti,

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should the alderman be asked to step down before 1991.

Those three would likely all draw their main support from the ward's gentrified precincts, whose votes are currently estimated at half the total. Another potential candidate is Jacqueline Russell, a community activist who spoke up for the ward's many project residents during last year's convulsive debates over the new South Loop elementary school. As Russell describes it, in this sprawling and most polyglot of wards—composed of yuppies, buppies, Chinese, Hispanics, project residents, Greek merchants, and old-world Italians—the 10,000-plus residents of the ABLA housing project have been shunted to last place on Roti's priority list. Russell shrugs. "It's just political," she says.

**Put aside the outlaw  
legacy, and put aside  
the pending allegations:  
Has Roti tended to his  
ward? The answer depends  
on who you talk to—  
and where they live.**

AT 4:30 A.M., WHEN THE SKY IS STILL A steely black, Fred Bruno Barbara is wheeling his "baby"—a brand-new, snow-white, chrome-trimmed Cadillac—through the yard of his trucking depot, hollering at the hapless men who haul the city's trash.

"Yo!" he shouts to one. "Your signal lights are off!" He spins the Caddy like a bumper car, and screeches to a halt behind another truck. "Yo! You in a road race, or what?" He punches the buttons on one of his two cellular phones, and his dispatcher answers right away. "Take Nappy off the six-wheeler and put him on sewers," Barbara growls. "Take Chino off sewers if you need a six-wheeler guy."

He manages a fleet of bright-orange 20-ton dump trucks. He is an indispensable element in Chicago's sanitation operation, a key cog in the city that works.

Without him, a Streets and Sanitation veteran confides, the city would shut down.

He is one of Alderman Roti's nephews—one of the many scions of the family who are helping this city to run. As they have been in the past, and are at present, many of Roti's relatives will be essential to the city's future. According to personnel records, at

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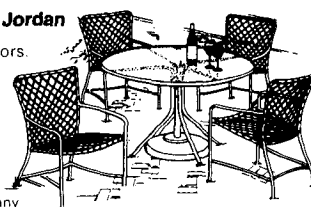
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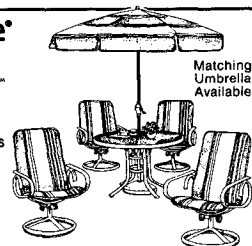
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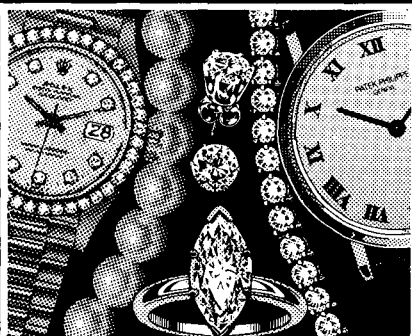
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## FAMILY BUSINESS

least 29 Roti family members have worked for the city since 1960, and at least 16 have worked for the county. Most of them have impeccable reputations.

Yet some Roti family members are often in the news.

There is Roti's nephew Frank "Tootsie" Caruso—Skid Caruso's son—who is president of Laborers Local 1006. He has been indicted but acquitted of participating in an allegedly Mob-related extortion scheme.

There are Roti's son Bruno and his son-in-law John Walz. In 1980, they were called before a county grand jury investigating allegations by a former police official that First Ward politicians hampered his attempts to reform the Police Department motor pool, where Bruno was a foreman and Walz was also employed. According to a *Chicago Tribune* report, the official testified that his career had plummeted after he disciplined Bruno and Walz for returning drunk from a four-hour lunch; the official added that two policemen were almost killed when the brakes failed on a police car that Walz had falsely reported having fixed.

Walz is still working for the city. In 1980, Roti's son Bruno was indicted along with eight other motor pool employees in a massive phony billing and mail-fraud scheme. A day before the trial, Bruno pleaded guilty to two of the seven counts filed against him, admitting to falsifying \$10,000 worth of invoices on behalf of a body shop that was paid for work it did not perform. (The shop, by coincidence, put \$10,000 worth of free repairs and parts into a souped-up 1972 Vega Bruno owned.) During the trial, an assistant U.S. attorney said that the central figure in the case, a top-level civilian police chief, had "substantial information with respect to organized crime and First Ward corruption," but was refusing to share it with the government.

Bruno was sentenced to a work release program, and got a job at his cousin Freddie Barbara's truck lot. Bruno later was given a \$35,000-a-year Water Department job in the waning days of Mayor Jane Byrne's administration. The department's commissioner explained that Bruno "came with a letter" from Alderman Roti.

"He's a good boy," Roti told the press. "I've got nothing else to say."

Barbara, the garbage-hauling man, has faced an extortion charge of his own: In 1982, Federal prosecutors cited records showing, they said, that he was a "major participant" in a gambling operation overseen in part by Joseph "Shorty" LaMantia.

But jurors did not believe that LaMantia, a soft-spoken man described in government reports as a member of the city's crime syndicate, actually threatened the gambler from whom he was collecting a \$50,000 debt, and so LaMantia, Barbara, and the other codefendants were acquitted.

To tour Barbara's empire today is to examine the bowels of this city. His company, Fred Barbara Trucking, is under contract to run two of the city's four "garbage transfer stations." Twice a day the sky-blue city alley trucks dump their five-ton loads into his lots; the garbage is scooped into Barbara's 18-wheeler trucks, which run most of it out of town.

He also oversees the Metropolitan Water Reclamation District's sewage treatment sites in suburban Hodgkins, where acres of excrement are pushed around by slime-covered tractors. The waste is aerated, sun-dried, rototilled, piled into 18-wheelers, then hauled away to downstate Illinois.

Barbara and his partner, Michael Tadin—a deputy sheriff who also owns an ostensibly competitive firm that hauls city waste—jointly own hundreds of acres of vacant South Side land, some of which they lease to the city for its auto towing program.

Barbara is a straightforward, forceful, entirely likable man. He works 14-hour days and many six-day weeks. "I have never been away from my business more than two days," he says. "Every couple of years, I take a Friday and a Monday off, but I'm not taking any two-week vacations or nothing like that."

When he discusses his extortion charge, his eyes smart and his voice takes on a wounded tone. LaMantia "was my softball coach," he says. "I've known him since I was five years old. He sounded like he was in trouble and he needed help."

He says, "The only time I got in trouble was ten years ago, and I'm still paying for it." He shows me canceled checks and other receipts from the tens of thousands of dollars he gives each year to charities, and a letter from a recipient who tells him, "Too bad the truth doesn't make good news."

He pulls the Caddy over on the bridge at 31st Street and Damen Avenue, where a ragamuffin boy is hawking newspapers. The boy hands him a *Sun-Times* without asking for a cent. "See that!" Barbara says. "In the winter I give the kid coffee and let him warm up in our offices." He shows me a wad of bills in his hip pocket—most of which will be dispensed to truckers for their lunch money. "Would you believe I go



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## FAMILY BUSINESS

through \$150 in a morning here? If they don't have money for lunch, they get depressed and go home."

A driver in greasy overalls approaches him, and asks to borrow three dollars. Barbara eyes him up and down. "When you going to pay it back? Never!" he caws. He gives him the money. Then he turns to me. "And you want to write an article and tell everybody I was indicted for extortion, whatever it was."

He is a man in the model of his uncle the alderman—one who dispenses a thousand small favors each day, who goes to the limit for those within his family circle, who scoffs at the so-called war on organized crime. He bristles at the suggestion that he has won any city business through his uncle. He says, "You can go ask anyone in city sewer, water, or purchasing, and ask if I got business because of my uncle. I didn't. It's a hardship, really."

He says, "No disrespect to my uncle. I love him. But do you see him here at 4:30 in the morning? I'm not looking for credit, but I didn't accomplish this because someone helped me."

He says, "What should I do, disown him?"

But after I leave Barbara, I visit Jesus Garcia, the alderman of a ward where Barbara recently tried to expand his garbage transfer operation. Barbara's effort was ultimately blocked by neighborhood residents working with Garcia. During the controversy, I ask the alderman, did Roti ever lobby you on Barbara's behalf?

Garcia, usually classified as one of the staunchest and most outspoken progressives in the City Council, suddenly gets a defensive look in his eyes. He blinks and says, "You'll have to understand: I cannot comment on that."

Barbara, when asked again, insists that he did not ask his uncle to lobby Garcia on his behalf. Then his voice softens. "Let me say this here," he says. Roti "has probably 30 nephews. And if he was sitting in his office and he could help any one of them—in the most righteous way—he would just do it on his own. You really don't know him. It's like having two fathers. If your father thought he could help you in any kind of way, he would do it without you asking. That's the way he feels, too. It's not like you have to go to him and say, I want this done."

"You'd have to—how would I say?—be part of the family to realize how it is." ~

David Jackson is a senior editor for Chicago.

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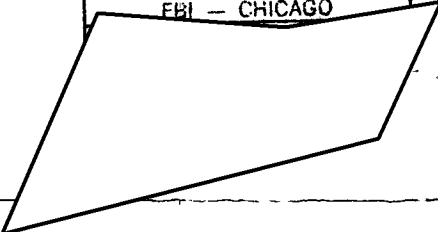
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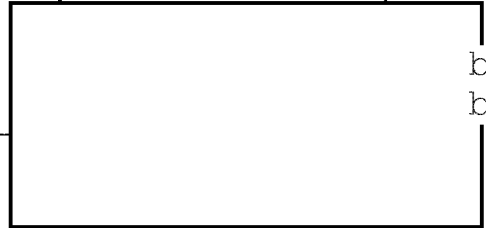
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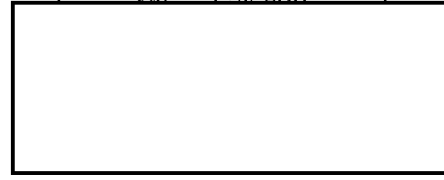
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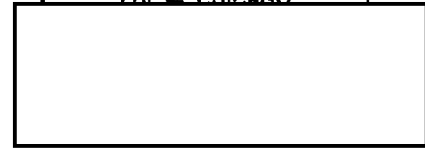
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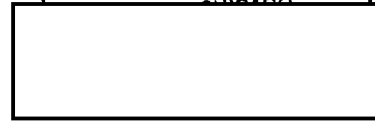
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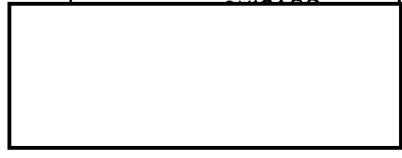


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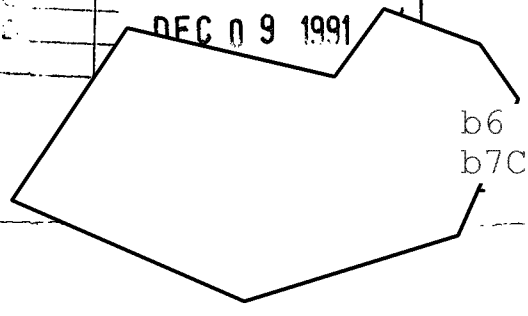
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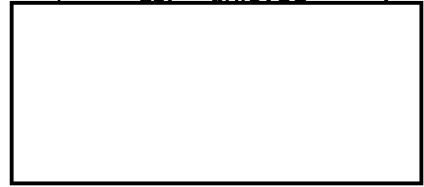
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# Memorandum



To : SAC, CHICAGO (183B-2181)

Date 12/15/89

From : SA  (SQUAD 7B)

b6  
b7C

Subject: GAMBAT

Based on the investigative results conducted to date it is recommended that subfile KK be opened on the following subject GRAND JURY TRANSCRIPTS.

2-Chicago  
JSB/wd  
(2)

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*TSW*  
*[Signature]*  
*12/21/90*

*183B-2181 Sub KK-1*

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# Memorandum



To : SAC, CHICAGO (183B-CG-2181)

Date 12/21/90

From : SA [REDACTED]

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b7C

Subject: GAMBAT  
OO: CHICAGO

On 12/20/90, FRED ROTI, represented by his attorney [REDACTED] and PAT MARCY, represented by his attorneys [REDACTED] appeared before UNITED STATES DISTRICT COURT JUDGE, NORTHERN DISTRICT OF ILLINOIS, MARVIN ASPEN.

MARCY pleaded not guilty on all counts of the indictment against him. ROTI also pleaded not guilty on all counts of the indictment against him.

JUDGE ASPEN set a firm trial date of September 4, 1991, for both subjects. A "204" conference was set for fifteen days from 12/20/90, or 1/4/91. Pre-trial motions will be heard fifteen days after the "204" conference, or 1/21/91. Government responses to the motions will be heard fifteen days after the motions, or 2/5/91. Status call was set for 11 o'clock on March 29, 1991.

Release bonds were set for MARCY in the amount of \$500,000 and for ROTI in the amount of \$250,000.

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U.S. Department of Justice

United States Attorney  
Northern District of Illinois

Dirksen Federal Building  
219 South Dearborn Street, Room 1500  
Chicago, Illinois 60604

Contact: Barbara Lazarus  
(312-353-5318)

December 19, 1990

INFORMATION RELEASE

CHICAGO -- Attorney General Dick Thornburgh today announced that a former Cook County Circuit Court Judge, a State Senator, a Chicago alderman, and two others have been charged in three separate indictments with crimes related to corruption in the Cook County Circuit Court, the Illinois State Senate, and the Chicago City Council.

Today's indictments, the first to result from an FBI undercover operation codenamed Operation Gambat, charge Pasquale (Pat) Marcy, Alderman Fred Roti, Former Judge David J. Shields, Pasquale (Pat) F. De Leo, and State Senator John A. D'Arco, Jr. with bribery, extortion, and various counts of "fixing" official decisions.

"Judges who sell their public integrity for a few dollars disgrace themselves and in the process diminish the rule of law and the conduct of representative government," Thornburgh said.

"Fortunately for the defendants, this case will be decided by an impartial jury rather than a corrupt public official who's been paid-off to guarantee the outcome."

Marcy is charged with "fixing" the 1977 murder trial of Harry Aleman by having \$10,000 paid to the judge assigned to hear the

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case. Marcy and Roti are charged with fixing the 1981 murder trials of Lenny Chow, Sik Chin and Hung Tang. Shields and De Leo are charged with taking \$11,000 to "fix" a civil case filed before Judge Shields in 1988.

State Senator D'Arco is charged with accepting \$7500 in exchange for promising to introduce into the legislature a bill to allow a travel insurance business to sell insurance without the required state licenses.

Thornburgh made the announcement at a joint news conference here today with FBI Director William Sessions, U.S. Attorney Fred Foreman, Chicago FBI Special Agent in Charge Delbert N. Dilbeck, and John Imhoff, Jr., Chief, Criminal Investigation Division, Internal Revenue Service (IRS). The Attorney General praised the cooperative work of the Office of the U.S. Attorney, the FBI and IRS in this investigation and prosecution.

"Last year the Department of Justice secured the conviction of a record 1,149 corrupt public officials and their associates," Thornburgh noted.

"These indictments, coupled with others this year are tangible proof of our continued effort to keep the business of representative government free from those who would abuse the public trust."

U.S. Attorney Foreman said, "Corruption in our courts and in our legislatures strikes at the heart of our government and at the faith our citizens have in our government. We are dismayed that

this corruption remains, especially at such high levels, and are determined to eliminate it."

All three of today's indictments grow out of the activities of Robert J. Cooley, an attorney who cooperated in Operation Gambat. The Operation Gambat investigation is continuing.

#### The Indictment of Marcy and Roti

In the first indictment filed today, Pasquale Marcy and Fred Roti are charged with racketeering, racketeering conspiracy, bribery, extortion, and interstate travel in aid of racketeering. The charges against Marcy and Roti allege that as part of an association of individuals commonly known as the "First Ward," they fixed various official decisions, including the results in criminal bench trials in state court, civil cases in state court, zoning changes in the City of Chicago, and the appointment of an Associate Judge to the bench of the Circuit Court of Cook County. It is alleged that they did so on behalf of colleagues, business associates and others willing to pay the price.

Pasquale Marcy, 77, is the Secretary of the First Ward Regular Democratic Organization. He resides at 1223 Indian Trail, Hinsdale, Illinois. Fred Roti, 70, has been the alderman for the First Ward since 1969. He resides at 231 W. 25th, Chicago, Illinois.

The indictment of Marcy and Roti contains fourteen counts and alleges six different instances of wrongdoing. The first two instances are the allegations that Marcy fixed the murder trial of Harry Aleman in 1977, and that Marcy and Roti fixed the murder

trial of Lenny Chow and others in 1981. In the 1981 case, Marcy and Roti are alleged to have taken \$75,000 on the understanding that they would pay the judge assigned to the case. Like Aleman in 1977, Chow and his co-defendants in 1981 were acquitted in bench trials in Cook County Circuit Court.

Also according to the indictment, Marcy took money to fix the trial of Michael Colella in the Circuit Court of Cook County in 1986. Colella was charged with attempted murder and aggravated battery. He was acquitted after a highly publicized bench trial.

The indictment next alleges that Marcy and Roti extorted and accepted \$7500 from Cooley in May and June, 1989, in exchange for Roti's support for a proposed zoning change at 400 N. Racine Avenue in Chicago. According to the indictment, the owners of the property at 400 N. Racine and their attorney legitimately sought a zoning change through Roti, their alderman, who referred them to Cooley. Thereafter, the indictment charges, Cooley paid Marcy and Roti \$7500 in exchange for promises of assistance. Neither the owners nor their attorney were involved in any wrongdoing.

It is also alleged in the indictment that in June and July 1989, Marcy solicited and agreed to accept money in order to obtain an Associate Judgeship in the Circuit Court of Cook County for an unnamed person. According to the indictment, Marcy made the agreement with a relative of the person seeking the judgeship. The indictment charges that thereafter, Marcy made successful efforts to obtain a judgeship for that person.

Finally, Marcy and Roti are charged in the indictment with taking \$10,000 from Cooley in June and July, 1989, in exchange for promising to influence the performance of the judge assigned to the case of Eldridge v. Carr, and another unnamed judge. The case of Eldridge v. Carr was filed by the FBI as part of its undercover investigation. Cooley represented the defendant. The indictment further alleges that after first agreeing to accept the money, Marcy and Roti successfully made efforts to advise the assigned judge, through another judge, of how to handle the case.

Based on these allegations, the indictment charges Marcy and Roti with racketeering and racketeering conspiracy, as well as a series of other federal offenses. The racketeering and the racketeering conspiracy charges each carry a maximum penalty of 20 years imprisonment and a fine of \$250,000. Marcy is also charged in six counts alleging violations of 18 U.S.C. § 666 (a bribery statute), five counts of extortion in violation of 18 U.S.C. § 1951 (known as the Hobbs Act), and one count of interstate travel in aid of racketeering, in violation of 18 U.S.C. § 1952 (known as the Travel Act). In addition to the racketeering charges, Roti is also charged with five violations of Section 666, and four violations of Section 1951. The maximum penalty for a violation of Section 666 is 10 years imprisonment and a fine of \$250,000; the maximum penalty for a violation of the Hobbs Act is 20 years imprisonment and a fine of \$250,000; and the maximum penalty for a violation of the Travel Act is five years imprisonment and a fine of \$250,000. These charges produce a total exposure for Marcy of 205 years

imprisonment and a fine of \$3,500,000, and a total exposure for Roti of 170 years imprisonment and a fine of \$2,750,000.

The Indictment of Shields and DeLeo

The second indictment charges David J. Shields and Pasquale F. De Leo on charges of extortion, false statements, and interstate travel in aid of racketeering. Shields, 58, of 15 Overlook Drive, Golf, Illinois, was, until defeated for re-election in November, the Presiding Judge of the Circuit Court of Cook County, Chancery Division. De Leo, 45, of 720 S. May in Chicago, is an attorney and a partner in the law firm of Kugler, De Leo and D'Arco, located at One North La Salle St.

Shields and DeLeo are charged in a seven count indictment. According to the indictment, Cooley represented the plaintiff in a case called Nichols v. Wilson, which was filed in the Chancery Division as part of the FBI's undercover investigation. The plaintiff, the defendant and the attorney for the defendant were all agents of the FBI acting in undercover capacities. Through the normal procedures of the Chancery Division, the case was assigned to Judge Shields.

The indictment alleges that on August 16, 1988, when Cooley met with De Leo to seek De Leo's assistance with the case, De Leo told Cooley that Shields would "do whatever we want" and that all Shields was worried about is money. Between August 16 and August 19, Cooley agreed to pay and did pay De Leo \$2500 for delivery to Shields in exchange for favorable treatment on a motion Cooley was filing on behalf of the plaintiff in the undercover case, Nichols

v. Wilson. The motion was heard on August 19. Prior to the hearing, De Leo met with Shields. At the hearing, Shields granted Cooley's motion. The undercover case alleged a dispute between two business partners, and the motion filed by Cooley and granted by Shields sought a temporary restraining order prohibiting the defendant in the undercover case from transferring money out of a bank account.

Again according to the indictment, at the request of the defendant in Nichols v. Wilson, a preliminary injunction hearing was held on August 30, 1988. On August 24, De Leo told Cooley that he would make sure Shields ruled in Cooley's favor, and Cooley agreed to pay and did later pay De Leo a second \$2500 for delivery to Shields. At the hearing on August 30, Shields granted a preliminary injunction in favor of Cooley that further prohibited the defendant in the undercover case from transferring the disputed money.

On August 31, the indictment further alleges, De Leo went to Judge Shields' chambers with an envelope and paid Shields. After Shields said "thank you," Shields and De Leo discussed how "nice" it was "to have the inside track."

It is also alleged in the indictment that the defendant in the undercover case filed a motion in early September, 1988, seeking release of part of the money frozen by the court's earlier orders. De Leo told Cooley that the motion was "no problem" because Shields was "doing somersaults" after the last payoff. Cooley told De Leo



that all he needed in order to induce a favorable settlement was to have the motion postponed.

Again according to the indictment, before the scheduled hearing on the motion on September 2, 1988, De Leo told Shields to "stall it 'till next week and the case will be settled." Shields replied: "Allright." Shields then went into the courtroom and continued the motion until the following week.

Later in September, 1988, according to the indictment, Cooley paid De Leo \$6000. \$5000 of the money was for De Leo's assistance and the remaining \$1000 was delivered by De Leo to Shields.

Two FBI agents interviewed Shields on October 10, 1988. The agents told Shields they had received a letter complaining about the handling of Nichols v. Wilson. During the interview, the indictment alleges, Shields falsely claimed that he had spoken to no one about the case except the attorneys for the parties and falsely denied talking to any other attorneys or private citizens about the case. Afterwards, the indictment further charges, Shields told De Leo about the interview but assured De Leo that the agents were not "hot" or "on him."

According to the indictment, Shields was interviewed again by the FBI on November 30, 1989. At that time, he falsely denied having any recollection of speaking to De Leo about Nichols v. Wilson.

Based on these allegations, the indictment charges Shields and De Leo with conspiracy to violate the Hobbs Act (which prohibits extortion under color of official right) and three substantive

violations of the Hobbs Act: one for the \$2500 payoff on August 19, 1988, one for the \$2500 payoff on August 30, 1988, and one for the \$6000 payoff on September 22, 1988. Each of those four counts carries a maximum penalty of 20 years imprisonment and a fine of \$250,000. Both defendants are also charged with a violation of the Travel Act, which prohibits travel in interstate commerce that facilitates acts of racketeering, such as bribery. The maximum penalty for violations of the Travel Act is five years imprisonment and a fine of \$250,000. Shields is named alone in two counts for violating 18 U.S.C. § 1001 by lying to the FBI on October 10, 1988 and November 30, 1989. The Section 1001 counts each carry a maximum penalty of 5 years imprisonment and a fine of \$250,000. Shields therefore faces total maximum penalties of 95 years imprisonment and a fine of \$1,750,000; DeLeo faces 85 years imprisonment and a fine of \$1,250,000.

#### The Indictment of D'Arco

John A. D'Arco, Jr. is charged in the third indictment with extortion and tax fraud. D'Arco, 46, has been an Illinois State Senator for thirteen years, and is a member of the Senate's Insurance Committee. He resides at 1169 S. Plymouth, Chicago, Illinois.

State Senator D'Arco represents the 10th District and is a member of the Senate's Insurance Committee. The indictment alleges that he used his official position to extort \$7500 in exchange for agreeing to pass legislation and in exchange for providing other assistance in his official capacity. According to the indictment,

the money came from Robert J. Cooley, who was acting in an undercover capacity. It is alleged that he received \$5000 of this money in 1988, but did not report that income on his 1988 tax return.

The indictment alleges that in his undercover capacity, Cooley purported to represent a company seeking permission for travel agents to sell a package of travel-related insurance beyond what was permitted by Illinois statutes without a certain type of license. Accordingly, the indictment explains, Cooley sought from D'Arco on behalf of this purported company either the passage of a bill in the Illinois legislature that would expand an existing exemption from the licensing requirement, or some other official action.

It is further alleged in the indictment that D'Arco agreed to introduce legislation and provide other official assistance in exchange for money. More specifically, the indictment charges that on October 31, 1988, D'Arco told Cooley that "there's no need to worry, we get things done," and that people in Springfield would not get nervous "as long as you pay cash." On December 23, 1988, according to the indictment, D'Arco accepted \$5000 from Cooley, explaining that he would give Cooley's bill to someone else to sponsor, so that he would not appear to be involved and so that someone else would take "the heat."

Continuing with the allegations of the indictment, D'Arco is charged with telling Cooley on August 25, 1989, that D'Arco "could probably handle" the bill Cooley purportedly wanted passed. The

indictment charges that when asked on that date if he was the chairman of the Senate's Insurance Committee, D'Arco responded: "I got more power than that ... I'm bigger than that." It is also alleged in the indictment that D'Arco told Cooley that he preferred waiting to introduce the legislation until the regular legislative session in the spring of 1990. According to the indictment, D'Arco explained that "When I'm in the regular legislative session its one bill out of 10,000; who gives a shit." The indictment also alleges that D'Arco told Cooley to charge his client an additional \$10,000 for "expenses."

Also according to the indictment, on September 14, 1989, D'Arco accepted an additional \$2500 from Cooley and promised to "get started on it." The indictment then alleges that on September 27, 1989, D'Arco promised to pass legislation in the spring, when he could "slip something in and nobody will know the difference." But D'Arco added, in the words of the indictment, that he had spoken to the Director of Insurance, who would approve the sale of the insurance even without the legislation. According to the indictment, D'Arco and Cooley agreed to divide Cooley's fee of \$50,000 to \$60,000, after deducting expenses, and D'Arco agreed to obtain the approval of the Insurance Commissioner during 1989 and then pass the legislation in the spring of 1990. The Director of Insurance did not participate in any wrongdoing.

No legislation was actually introduced. Cooley's undercover activities were made public prior to the spring of 1990.

According to the indictment, D'Arco wilfully and knowingly filed a false federal income tax return for 1988. It is alleged that he underreported his income by \$5,000.

Based on these allegations, D'Arco is charged with two counts of extortion and one count of tax fraud. The maximum penalty for tax fraud is three years imprisonment and a fine of \$250,000. Including the penalties for extortion set forth above, D'Arco faces a total maximum sentence of 43 years imprisonment and a fine of \$750,000.

U.S. Attorney Foreman lauded the work of the FBI and its Public Corruption Squad, under the direction of Supervisory Special Agent David Grossman. Foreman also praised the work of one of the FBI's organized crime squads under the direction of Supervisory Special Agent Robert Reilley, and the work of Internal Revenue Service Special Agents Dennis Czurylo and William Doukas. In addition to singling out federal law enforcement personnel, Foreman expressed great appreciation for the cooperation given by the Cook County State's Attorney's Office, both under the direction of now-Mayor Richard M. Daley and continuing under the direction of former State's Attorney Cecil Partee. Finally, Foreman singled out for praise the exemplary assistance provided by Clerk of the Circuit Court Aurelia Pucinski and her staff.

Assistant United States Attorneys Thomas M. Durkin and Michael J. Shepard prepared the charges and will try the cases in the United States District Court in Chicago.

Members of the public are reminded that the indictments are only charges and are not evidence of guilt. Each defendant is entitled to a fair trial at which it will be the government's burden to prove his guilt beyond a reasonable doubt.

END

182B-2181 Sub C-5

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183B-2181 Sub CC-6

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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

PASQUALE MARCY and  
FRED ROTI

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)

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No.

Violations: Title 18,

United States Code,

Sections 1341, 1951, 1962

COUNT ONE

The SPECIAL OCTOBER 1990-1 GRAND JURY charges:

1. At all times material to this indictment:

(A) There were in force and effect criminal statutes of the State of Illinois involving bribery, including Illinois Revised Statutes, Chapter 38, Sections 33-1(a)-(e), the violation of which was punishable by imprisonment for more than one year. Chapter 38, Sections 33-1(a)-(d) are provided as follows:

33-1 Bribery

§33-1 Bribery. A person commits bribery when:

(a) With intent to influence the performance of any act related to the employment or function of any public officer, public employee, juror or witness, he promises or tenders to that person any property or personal advantage which he is not authorized by law to accept; or (b) With intent to influence the performance of any act related to the employment or function of any public officer, public employee, juror or witness, he promises or tenders to one whom he believes to be a public officer, public employee, juror or witness, any property or personal advantage which a public officer, public employee, juror or witness would not be authorized by law to accept; or (c) With intent to cause any person to influence the performance of any act related to the employment or function of any public

officer, public employee, juror or witness, he promises or tenders to that person any property or personal advantage which he is not authorized by law to accept; or (d) HE receives, retains or agrees to accept any property or personal advantage which he is not authorized by law to accept knowing that such property or personal advantage was promised or tendered with intent to cause him to influence the performance of any act related to the employment or function of any public officer, public employee, juror or witness;

Prior to January 1, 1986, Chapter 38, Section 33-1(e) provides as follows:

§33-1. Bribery. A person commits bribery when:

(e) He solicits any property or personal advantage which he is not authorized by law to accept pursuant to an understanding that he shall influence the performance of any act related to the employment or function of any public officer, public employee or juror.

At all times since January 1, 1986, Chapter 38, Section 33-1(e) provided as follows:

§33-1 Bribery. A person commits bribery when:

(e) He solicits, receives, retains, or agrees to accept any property or personal advantage pursuant to an understanding that he shall improperly influence or attempt to influence the performance of any act related to the employment or function of any public officer, public employee, juror or witness.

(B) There was in force and effect a federal mail fraud statute, Title 18, United States Code, Section 1341, which prohibited, in pertinent part, the use of the United States mails for the purpose of executing or attempting to execute "any scheme or artifice to defraud". Starting on November 19, 1988, the term "scheme or artifice to defraud" included a scheme or artifice to

deprive another of the intangible right of honest services.

(C) There was in force and effect a federal statute, Title 18, United States Code, Section 1951, that prohibited extortion and attempted extortion that affected interstate commerce through the use of actual and threatened fear of economic harm and under the color of official right.

(D) There was in force and effect a federal bribery statute, Title 18, United States Code, Section 666 that prohibited corruptly soliciting, demanding or accepting bribes in connection with certain business before certain local government agencies, and that prohibited corruptly giving, offering, or agreeing to give such bribes.

(E) There was in force and effect a federal statute, Title 18, United States Code, Section 1952, that prohibited the use of any facility in interstate or foreign commerce with intent to promote, manage, establish, carry on, or facilitate extortion or bribery in violation of federal or Illinois law.

2. At all times material to this indictment:

(A) Defendant Pasquale Marcy held the position of Secretary for the First Ward Democratic Organization and principal stockholder of ANCO Insurance Co., Inc.

(B) Defendant Fred Roti was the Alderman representing the First Ward in the City Council of the City of Chicago.

(C) The Chicago City Council was the legislative branch of the City of Chicago and was comprised of aldermen representing the 50 wards of the City. The City of Chicago received benefits

in excess of \$10,000 annually in federal funds under numerous federal programs.

1. The responsibilities of the aldermen in the City Council were wide-ranging, and included voting on proposed changes in zoning.

2. The First Ward, one of the 50 wards of the City, was located in and around the downtown, Chinatown, and Taylor Street areas.

(D) The Circuit Court of Cook County was a governmental body authorized and empowered under the Constitution and laws of the State of Illinois to hear and decide various legal actions and proceedings arising in the County of Cook in the State of Illinois. The Circuit Court of Cook County received benefits in excess of \$10,000 annually in federal funds under a program administered through the United States Department of Health and Human Services.

1. The Circuit Court of Cook County was divided into various divisions, including the following:

- (a) The Chancery Division of the Circuit Court of Cook County was responsible for hearing certain types of cases filed in the Circuit Court of Cook County, including cases seeking injunctions and/or temporary restraining orders. Included among these cases was Eldridge v. Carr, 89 CH 03732, which was filed as part of an undercover investigation by the Federal Bureau of Investigation (FBI). Robert J. Cooley, an attorney cooperating with the FBI, represented the defendant in that case. The plaintiff, the defendant and the attorney for the plaintiff were

all FBI agents acting in undercover capacities. The dispute in Eldridge v. Carr was of a value in excess of \$100,000.

(b) The Criminal Division of the Circuit Court of Cook County was responsible for hearing criminal cases arising in Cook County. Included among those cases were People of the State of Illinois v. Harry Aleman, 76 C 6958, a case charging murder in which the defendant was acquitted in a bench trial in May 1977; People of the State of Illinois v. Lenny Chow, 81 C 4020, a case charging murder in which the defendants were acquitted in a bench trial in August, 1981, and People of the State of Illinois v. Michael Colella, 85 C 325, a case charging attempted murder and aggravated battery in which the defendant was acquitted in a bench trial in February, 1986. None of these criminal cases were part of any undercover investigation by the FBI.

2. Full Circuit Judges of the Circuit Court of Cook County were elected by the voting public and were agents and employees of the Circuit Court of Cook County. The elected judges voted on others seeking the position of Associate Judge of the Circuit Court of Cook County. The full circuit judges vote on Associate Judges from a list of candidates selected by a committee of judges. Associate Judges in 1989 were paid \$75,113 per year.

3. It was improper for a Circuit Court Judge, under the Code of Judicial Conduct, to accept money in exchange for the performance of judicial duties. It was also improper, among other things, for the judge to permit ex parte or other non-judicial communications to the judge concerning a pending

proceeding, and it was improper for a judge to convey or permit others to convey the impression that they were in a special position to influence the judge.

(E) The process of obtaining a zoning change in the City of Chicago included the review of the proposed change by the Department of Planning of the City of Chicago, review by the Zoning Committee of City Council of the City of Chicago, and then review by the City Council as a whole. Both in the zoning committee and in the council as a whole, aldermen defer to the wishes of the particular alderman in whose ward the property is located. In the spring of 1989, the owners of a property located at 400 N. Racine legitimately sought a zoning change on their property, which was located in the First Ward. The value of the improvements sought to be made through the zoning change was in the millions of dollars.

3. At all times material to this indictment, defendant PASQUALE MARCY and FRED ROTI were an "enterprise", as that term is defined by Title 18, United States Code, Section 1961(4), that is a group of individuals associated in fact. The enterprise engaged in, and its activities affected, interstate commerce.

4. From in or about 1977, until on or about November 30, 1989, at Chicago and elsewhere, in the Northern District of Illinois,

PASQUALE MARCY and  
FRED ROTI

defendants herein, together with others known and unknown to the grand jury, being persons associated with the enterprise described

in paragraph 3 above, did knowingly conspire and agree, together with others known and unknown to the Grand Jury, to conduct and participate in the conduct of the affairs of that enterprise, directly and indirectly, through a pattern of racketeering activity, as that term is defined in Title 18, United States Code, Section 1961, said racketeering activity consisting of multiple acts involving bribery under Illinois law, and bribery, travel in aid of racketeering, and extortion under federal law.

5. It was part of the conspiracy that defendants PASQUALE MARCY and FRED ROTI did corruptly fix and agree to fix, on behalf of colleagues, business associates and others willing to pay the price, various official decisions, including the results in criminal bench trials, civil cases, zoning changes, liquor license applications, and judicial appointments.

6. It was further part of the conspiracy that in 1977 defendants PASQUALE MARCY directed and paid for the fixing of the murder charge in People of the State of Illinois v. Harry Aleman, 76 C 6958, through a bribe to the judge hearing the case in order to insure Aleman's acquittal.

7. It was further part of the conspiracy that in 1981, defendants PASQUALE MARCY and FRED ROTI directed and accepted money to pay for the fixing of the murder charges in People of the State of Illinois v. Lenny Chow, 81 C 4020, through a bribe to the judge hearing the case in order to assure the acquittal of the defendants charged in that case.

8. It was further part of the conspiracy that in 1986,

defendant PASQUALE MARCY arranged for the fixing of the attempted murder and aggravated battery charges in People of the State of Illinois v. Michael Colella, 85 C 325, through a bribe to the judge hearing the case in order to assure Colella's acquittal.

9. It was further part of the conspiracy that in or about May, 1989 through October, 1989, defendants PASQUALE MARCY and FRED ROTI took \$10,000 in exchange for their assistance in obtaining a zoning change and related approvals for a property located at 400 N. Racine, Chicago, Illinois.

10. It was further part of the conspiracy that in or about June and July, 1989, defendant PASQUALE MARCY sold a Cook County Circuit Court Associate Judgeship in that he agreed to accept and tender a bribe from a relative of a person seeking a position as an Associate Judge of the Circuit Court of Cook County, and then successfully made efforts to obtain a judgeship for that person.

11. It was further part of the conspiracy that in or about June and July, 1989, defendants PASQUALE MARCY and FRED ROTI agreed to accept and did accept bribes from Robert J. Cooley to tender to the judge assigned to Eldridge v. Carr, 89 CH 03732, and to another judge in order to affect the result in that case, and then successfully made efforts to advise the assigned judge, through the other judge, of how to handle the case.

12. It was further part of the conspiracy that the conspirators would conceal, misrepresent and hide, and cause to be concealed, misrepresented and hidden, the existence, propose and acts done in furtherance of the conspiracy.



All in violation of Title 18, United States Code, Section  
1962(d).

COUNT TWO

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

1. The Grand Jury realleges and incorporates by reference paragraphs 1(A)-(C), 2(A)-(F) and 3 of Count One of this indictment.

2. From in or about 1977, until on or about November 30, 1989, at Chicago and elsewhere, in the Northern District of Illinois,

PASQUALE MARCY and  
FRED ROTI,

defendants herein, being persons associated with the enterprise describe din paragraph 3 of Count one, did knowingly conduct and participate, directly and indirectly, in the conduct of the affairs of that enterprise through a pattern of racketeering activity, as that term is defined in Title 18, United States Code, Section 1961, which racketeering activity consisted of multiple acts involving bribery under Illinois law, and bribery, bribery, extortion and interstate transport in aid of racketeering under federal law. Specifically, the pattern of racketeering activity engaged in by defendants PASQUALE MARCY and FRED ROTI consisted of the following acts:

RACKETEERING ACT NUMBER 1

In or about May, June and July, 1989, in Chicago, defendants PASQUALE MARCY and FRED ROTI, together with others known and unknown to the grand jury, did commit and cause to be committed bribery in violation of the Illinois Bribery Act, Ill. Rev. Stat., Chapter 38, Section 33-1, and in violation of 18 U.S.C. Section

666, in that defendants PASQUALE MARCY and FRED ROTI did commit the following acts, any one of which alone constitutes Racketeering Act One:

(A) On or about June 27-29, 1989, defendants PASQUALE MARCY and FRED ROTI solicited and agreed to accept \$10,000 pursuant to an understanding that defendants PASQUALE MARCY and FRED ROTI would improperly influence or attempt to influence the performance of acts of the Judge of the Circuit Court of Cook County assigned to the case of Eldridge v. Carr, 89 CH 03732.

(B) On or about June 29, 1989, defendants PASQUALE MARCY and FRED ROTI solicited, received, retained and agreed to accept \$2500 pursuant to an understanding that defendants PASQUALE MARCY and FRED ROTI would improperly influence or attempt to influence the performance of acts of the Judge of the Circuit Court of Cook County assigned to the case of Eldridge v. Carr, 89 CH 03732.

(C) On or about July 7, 1989, defendants PASQUALE MARCY and FRED ROTI solicited, received, retained and agreed to accept \$3500 pursuant to an understanding that defendants PASQUALE MARCY and FRED ROTI would improperly influence or attempt to influence the performance of acts of the Judge of the Circuit Court of Cook County assigned to the case of Eldridge v. Carr, 89 CH 03732.

(D) On or about July 10, 1989, defendants PASQUALE MARCY and FRED ROTI solicited, received, retained and agreed to accept \$4000 pursuant to an understanding that defendants PASQUALE MARCY and FRED ROTI would improperly influence or attempt to influence the Judge of the Circuit Court of Cook County assigned to the case of

Eldridge v. Carr, 89 CH 03732.

(E) On or about June 27-29, 1989, defendants PASQUALE MARCY and FRED ROTI corruptly agreed to give \$2500 to the judge assigned to the case of Eldridge v. Carr, 89 CH 03732 and to another judge, with intent to influence or reward the judge(s) in connection with Eldridge v. Carr, 89 CH 03732.

RACKETEERING ACT NUMBER 2

In or about May, June and July, 1989, in Chicago, defendants PASQUALE MARCY and FRED ROTI did commit and cause to be committed bribery in violation of the Illinois Bribery Act, Ill. Rev. Stat., Chapter 38, Section 33-1, together with others known and unknown to the grand jury, and in violation of 18 U.S.C. Section 666, and extortion in violation of 18 U.S.C. Section 1951, in that defendants PASQUALE MARCY and FRED ROTI did commit the following acts, any one of which alone constitutes Racketeering Act Two:

(A) On or about May 23-June 5, 1989, defendants PASQUALE MARCY and FRED ROTI did agree to accept \$7500 which defendants PASQUALE MARCY and FRED ROTI were not authorized by law to accept, knowing that such money was promised and tendered with intent to cause defendants PASQUALE MARCY and FRED ROTI to influence the performance of acts related to a proposed zoning change and related approvals on the property at 400 N. Racine, Chicago, IL.

(B) On or about June 5, 1989, defendants PASQUALE MARCY and FRED ROTI did receive, retain and agree to accept \$500 which defendants PASQUALE MARCY and FRED ROTI were not authorized by law to accept, knowing that such money was promised and tendered with

intent to cause defendants PASQUALE MARCY and FRED ROTI to influence the performance of acts related to a proposed zoning change and related approvals on the property at 400 N. Racine, Chicago, IL.

(C) On or about June 8, 1989, defendants PASQUALE MARCY and FRED ROTI did receive, retain and agree to accept \$3500 which defendants PASQUALE MARCY and FRED ROTI were not authorized by law to accept, knowing that such money was promised and tendered with intent to cause defendants PASQUALE MARCY and FRED ROTI to influence the performance of acts related to a proposed zoning change and related approvals on the property at 400 N. Racine, Chicago, IL.

(D) On or about June 15, 1989, defendants PASQUALE MARCY and FRED ROTI did receive, retain and agree to accept \$3500, which defendants PASQUALE MARCY and FRED ROTI were not authorized by law to accept, knowing that such money was promised and tendered with intent to cause defendants PASQUALE MARCY and FRED ROTI to influence the performance of acts related to a proposed zoning change and related approvals on the property at 400 N. Racine, Chicago, IL.

(E) On or about May 23-June 5, 1989, defendants PASQUALE MARCY and FRED ROTI, defendant FRED ROTI being an agent of the City of Chicago, did corruptly solicit and demand and agree to accept \$7500 from Robert J. Cooley, intending for defendant FRED ROTI to be influenced in connection with the proposed zoning change and related approvals for 400 N. Racine, Chicago, IL.

(F) On or about June 5, 1989, defendants PASQUALE MARCY and FRED ROTI, defendant FRED ROTI being an agent of the City of Chicago, did corruptly solicit and demand, and accept and agree to accept \$500 from Robert J. Cooley, intending for defendant FRED ROTI to be influenced in connection with the proposed zoning change and related approvals for 400 N. Racine, Chicago, IL.

(G) On or about June 18, 1989, defendants PASQUALE MARCY and FRED ROTI, defendant FRED ROTI being an agent of the City of Chicago, did corruptly solicit and demand, and accept and agree to accept \$3500 from Robert J. Cooley, intending for defendant FRED ROTI to be influenced in connection with the proposed zoning change and related approvals for 400 N. Racine, Chicago, IL.

(H) On or about June 15, 1989, defendants PASQUALE MARCY and FRED ROTI, defendant FRED ROTI being an agent of the City of Chicago, did corruptly solicit and demand, and accept and agree to accept \$3500 from Robert J. Cooley, intending for defendant FRED ROTI to be influenced in connection with the proposed zoning change and related approvals for 400 N. Racine, Chicago, IL.

(I) On or about May 23-June 15, 1989, defendants PASQUALE MARCY and FRED ROTI did willfully, knowingly and unlawfully combine, conspire, confederate and agree to commit extortion, which extortion would obstruct, delay, and affect commerce, as "extortion" and "commerce" are defined in Title 18 United States Code, Section 1951, in that they agreed among themselves to obtain \$7500 from Robert J. Cooley, with his consent, said consent being induced under color of official right and by wrongful use of fear

of economic harm.

(J) On or about June 5, 1989, defendants PASQUALE MARCY and FRED ROTI did knowingly, willfully and unlawfully attempt to commit extortion, which extortion would have obstructed, delayed and affected commerce, as the terms "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that they did obtain \$500 from Robert J. Cooley, with his consent, said consent being induced under color of official right and by wrongful use of fear of economic harm.

(K) On or about June 8, 1989, defendants PASQUALE MARCY and FRED ROTI did knowingly, willfully and unlawfully attempt to commit extortion, which extortion would have obstructed, delayed and affected commerce, as the terms "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that they did obtain \$3500 from Robert J. Cooley, with his consent, said consent being induced under color of official right and by wrongful use of fear of economic harm.

(L) On or about June 15, 1989, defendants PASQUALE MARCY and FRED ROTI did knowingly, willfully and unlawfully attempt to commit extortion, which extortion would have obstructed, delayed and affected commerce, as the terms "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that they did obtain \$3500 from Robert J. Cooley, with his consent, said consent being induced under color of official right and by wrongful use of fear of economic harm.

RACKETEERING ACT NUMBER 3

In or about June and July, 1989, in Chicago, defendant PASQUALE MARCY, together with others known and unknown to the grand jury, did commit and cause to be committed bribery in violation of the Illinois Bribery Act, Ill. Rev. Stat., Chapter 38, Section 33-1, and in violation of 18 U.S.C. Section 666, and extortion in violation of 18 U.S.C. Section 1951, and use of an interstate facility in aid of racketeering, in violation of 18 U.S.C. Section 1952, in that defendant PASQUALE MARCY did commit the following Acts, any one of which constitutes Racketeering Act Three:

(A) On or about June 27, 1989, defendant PASQUALE MARCY did solicit and agree to accept money pursuant to an understanding that he shall improperly influence or attempt to influence the performance of any act related to the employment of any public officer, namely the selection of an Associate Judge of the Circuit Court of Cook County.

(B) On or about June 27, 1989, defendant PASQUALE MARCY did agree to give money to a person, with intent to influence and reward an agent of the Circuit Court of Cook County, in connection with the selection of an Associate Judge of the Circuit Court of Cook County.

(C) On or about June 27, 1989, defendant PASQUALE MARCY did knowingly, willfully and unlawfully attempt to commit extortion, which extortion would have obstructed, delayed and affected commerce, as the terms "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that he solicited a payment from a relative of someone seeking to be selected as



Associate Judge of the Circuit Court of Cook County, said consent being induced under color of official right and by wrongful use of fear of economic harm.

(D) On or about June 27, 1989, defendant PASQUALE MARCY did use a facility in interstate or foreign commerce, namely interstate and foreign telephone facilities, with intent to promote, manage, establish, carry on and facilitate extortion and bribery in violation of the laws of the United States and the State of Illinois, and thereafter did perform and attempt to perform acts to promote, manage, establish, carry on and facilitate extortion and bribery; in violation of the laws of the United States and State of Illinois.

RACKETEERING ACT NUMBER 4

In or about 1985 and 1986, in Chicago, defendant PASQUALE MARCY, together with others known and unknown to the grand jury, did commit and cause to be committed bribery, in violation of the Illinois Bribery Act, Ill. Rev. Stat. Chapter 38, Section 33-1, and in violation of 18 U.S.C. Section 666, in that defendant PASQUALE MARCY did commit the following acts, any one of which alone constitutes RACKETEERING ACT FOUR:

(A) In or about 1985 and 1986, in Chicago, defendant PASQUALE MARCY, with the intent to influence the performance of any act related to the employment or function of a public officer, namely the conduct and decision by the judge assigned to the trial of People of the State of Illinois v. Michael Colella, 85 C 325, defendant PASQUALE MARCY promised and tendered money to that judge,

which the judge was not authorized by law to accept.

(B) In or about 1985 and 1986, in Chicago, defendant PASQUALE MARCY corruptly agreed to give money to the judge assigned to the case of People of the State of Illinois v. Michael Colella, with intent to influence or reward the judge in connection with that case, the result of which had a value well in excess of \$5000.

RACKETEERING ACT NUMBER FIVE

In or about 1981, in Chicago, defendant PASQUALE MARCY and FRED ROTI, together with others known and unknown to the grand jury, did commit and cause to be committed bribery, in violation of the Illinois Bribery Act, Ill. REV. Stat., Chapter 38, Section 33-1, and interstate transportation in aid of racketeering in violation of 18 U.S.C. Section 1952, in that defendants PASQUALE MARCY and FRED ROTI did commit the following acts, any one of which alone constitutes RACKETEERING ACT FIVE:

(A) In or about 1981, in Chicago, defendants PASQUALE MARCY, and FRED ROTI solicited and agreed to accept \$75,000 [\$100,000?] which they were not authorized by law to accept, pursuant to an understanding that defendants PASQUALE MARCY and FRED ROTI would influence the performance of acts of the Judge of the Circuit Court of Cook County assigned to the case of People of the State of Illinois v. Lenny Chow, et al., 80 C 4020.

(B) In or about 1981, in Chicago, defendants PASQUALE MARCY and FRED ROTI solicited, received, retained and agreed to accept \$40,000 which they were not authorized by law to accept, pursuant to an understanding that defendants PASQUALE MARCY and FRED ROTI

would influence the performance of acts of the Judge of the Circuit Court of Cook County assigned to the case of People of the State of Illinois v. Lenny Chow, et al. 80 C 4020.

(C) In or about 1981, in Chicago, defendants PASQUALE MARCY and FRED ROTI solicited, received, retained and agreed to accept \$35,000, which they were not authorized by law to accept, pursuant to an understanding that defendants PASQUALE MARCY and FRED ROTI would influence the performance of acts of the Judge of the Circuit Court of Cook County assigned to the case of People of the State of Illinois v. Lenny Chow, et al. 80 C 4020.

(D) In or about 1981, in Chicago, defendants PASQUALE MARCY and FRED ROTI, with the intent to influence the performance of any act related to the employment of a public officer, namely the conduct and decision by the judge assigned to the trial of People of the State of Illinois v. Lenny Chow, et al., 80 C 4020, defendant PASQUALE MARCY and FRED ROTI promised and tendered money to that judge, which the judge was not authorized by law to accept.

(E) In or about 1981, in Chicago, defendants PASQUALE MARCY and FRED ROTI did cause Robert J. Cooley to travel in interstate commerce, with intent to promote, manage, establish, carry on and facilitate bribery in violation of the laws of the State of Illinois, and thereafter did perform and attempt to perform acts to promote, manage, establish carry on or carry on and facilitate bribery in violation of the laws of the State of Illinois, and thereafter did perform and attempt to perform acts to promote, manage, establish carry on or facilitate bribery under the laws of

the State of Illinois.

RACKETEERING ACT NUMBER SIX

In or about 1976 and 1977, in Chicago, defendant PASQUALE MARCY, together with others known and unknown to the grand jury did commit and cause to be committed bribery, in violation of the Illinois Bribery Act, Ill. Rev. Stat., Chapter 38, Section 33 3-1, in that defendant PASQUALE MARCY did commit the following acts, any one of which alone constitutes RACKETEERING ACT SIX:

(A) In or about 1976 and 1977, defendant PASQUALE MARCY with the intent to cause Robert J. Cooley to influence the performance of an act related to the employment and function of a public officer, namely the conduct and decision by the trial judge assigned to the trial of People of the State of Illinois v. Harry Aleman, 76 C 6958, defendant PASQUALE MARCY promised \$10,000 to Robert J. Cooley, which money he was not authorized to accept.

(B) In or about 1976 and 1977, defendant PASQUALE MARCY with the intent to cause Robert J. Cooley to influence the performance of an act related to the employment and function of a public officer, namely the conduct and decision by the trial judge assigned to the trial of People of the State of Illinois v. Harry Aleman, 76 C 6958, defendant PASQUALE MARCY promised and tendered \$2500 to Robert J. Cooley, which money he was not authorized to accept.

(C) In or about 1976 and 1977, defendant PASQUALE MARCY with the intent to cause Robert J. Cooley to influence the performance of an act related to the employment and function of a public

officer, namely the conduct and decision by the trial judge assigned to the trial of People of the State of Illinois v. Harry Aleman, 76 C 6958, defendant PASQUALE MARCY promised and tendered \$7500 to Robert J. Cooley, which money he was not authorized to accept.

(D) In or about 1976 and 1977, defendant PASQUALE MARCY, with intent to influence the performance of an act related to the employment and function of a public officer, namely the conduct and decision by the trial judge assigned to the trial of People of the State of Illinois v. Harry Aleman 76 C 6959, defendant PASQUALE MARCY promised \$10,000 to that judge, which money he was not authorized to accept.

(E) In or about 1976 and 1977, defendant PASQUALE MARCY with intent to influence the performance of an act related to the employment and function of a public officer, namely the conduct and decision by the trial judge assigned to the trial of People of the State of Illinois v. Harry Aleman, 76 C 6958, defendant PASQUALE MARCY tendered \$2500 to that judge, which money he was not authorized to accept.

(F) In or about 1976 and 1977, defendant PASQUALE MARCY with intent to influence the performance of an act related to the employment and function of a public officer, namely the conduct and decision by the trial judge assigned to the trial of People of the State of Illinois v. Harry Aleman, 76 C 6958, defendant PASQUALE MARCY tendered \$7500 to that judge, which money he was not authorized to accept.

All in violation of Title 18, United States Code, Section  
1962(c).

COUNT THREE

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

1. The grand jury realleges and incorporates in this Count paragraph 2D of Count One.

2. In or about May, June and July, 1989, at Chicago, in the NOrthern District of Illinois, Eastern Division,

PASQUALE MARCY and  
FRED ROTI,

defendants herein, corruptly agreed to give \$2500 to the judges of the Circuit Court of Cook County assigned to the case of Eldridge v. Carr, 89 CH 03732, and to another judge, with intent to influence and reward the assigned judge and the other judge in connection with the business, transactions, and series of transactions before the Court in the case of Eldridge v. Carr, 89 CH 03732;

In violation of Title 18, United States Code, Section 666.

COUNT FOUR

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

1. The grand jury realleges and incorporates in this Count paragraphs 2C and 2E of Count One.

2. From on or about May 23, 1989 to on or about June 5, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY and  
FRED ROTI,

defendants herein, defendant FRED ROTI, being an agent of the City of Chicago, did corruptly solicit and demand for their benefit, and agree to accept \$7500 from Robert J. Cooley, intending for defendant FRED ROTI to be influenced in connection with the business, transactions, and series of transactions relating to the proposed zoning change and related approvals for 400 N. Racine, Chicago, IL;

In violation of Title 18, United States Code, Section 666.



COUNT FIVE

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

1. The grand jury realleges and incorporates in this Count paragraphs 2C and 2E of Count One.

2. From on or about June 5, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY and  
FRED ROTI,

defendants herein, defendant FRED ROTI, being an agent of the City of Chicago, did corruptly solicit and demand for their benefit, and did corruptly accept and agree to accept \$500 from Robert J. Cooley, intending for defendant FRED ROTI to be influenced and rewarded in connection with the business, transactions, and series of transactions relating to the proposed zoning change and related approvals for 400 N. Racine, Chicago, IL;

In violation of Title 18, United States Code, Section 666.

COUNT SIX

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

1. The grand jury realleges and incorporates in this Count paragraphs 2C and 2E of Count One.

2. From on or about June 8, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY and  
FRED ROTI,

defendants herein, defendant FRED ROTI, being an agent of the City of Chicago, did corruptly solicit and demand for their benefit, and did corruptly accept and agree to accept \$3500 from Robert J. Cooley, intending for defendant FRED ROTI to be influenced and rewarded in connection with the business, transactions, and series of transactions relating to the proposed zoning change and related approvals for 400 N. Racine, Chicago, IL;

In violation of Title 18, United States Code, Section 666.

COUNT SEVEN

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

1. The grand jury realleges and incorporates in this Count paragraphs 2C and 2E of Count One.

2. From on or about June 15, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY and  
FRED ROTI,

defendants herein, defendant FRED ROTI, being an agent of the City of Chicago, did corruptly solicit and demand for their benefit, and did corruptly accept and agree to accept \$3500 from Robert J. Cooley, intending for defendant FRED ROTI to be influenced and rewarded in connection with the business, transactions, and series of transactions relating to the proposed zoning change and related approvals for 400 N. Racine, Chicago, IL;

In violation of Title 18, United States Code, Section 666.

COUNT EIGHT

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

From on or about May 23, 1989, to on or about June 15, 1989,  
at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY and  
FRED ROTI,

defendants herein, did willfully, knowingly and unlawfully combine,  
conspire, confederate and agree to commit extortion, which  
extortion would obstruct, delay, and affect commerce, as  
"extortion" and "commerce" are defined in Title 18, United States  
Code, Section 1951, in that they agreed among themselves to obtain  
\$7500 from Robert J. Cooley, with his consent, said consent being  
induced under color of official right and by wrongful use of fear  
of economic harm;

In violation of Title 18, United States Code, Section 1951.

COUNT NINE

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

From on or about June 5, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY and  
FRED ROTI,

defendants herein, did knowingly, willfully and unlawfully attempt to commit extortion, which extortion would have obstructed, delayed, and affected commerce, as "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that they did obtain \$500 from Robert J. Cooley, with his consent, said consent being induced under color of official right and by wrongful use of fear of economic harm;

In violation of Title 18, United States Code, Section 1951.

COUNT TEN

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

From on or about June 8, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY and  
FRED ROTI,

defendants herein, did knowingly, willfully and unlawfully attempt to commit extortion, which extortion would have obstructed, delayed, and affected commerce, as "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that they did obtain \$3500 from Robert J. Cooley, with his consent, said consent being induced under color of official right and by wrongful use of fear of economic harm;

In violation of Title 18, United States Code, Section 1951.

COUNT ELEVEN

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

From on or about June 15, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY and  
FRED ROTI,

defendants herein, did knowingly, willfully and unlawfully attempt to commit extortion, which extortion would have obstructed, delayed, and affected commerce, as "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that they did obtain \$3500 from Robert J. Cooley, with his consent, said consent being induced under color of official right and by wrongful use of fear of economic harm;

In violation of Title 18, United States Code, Section 1951.

COUNT TWELVE

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

1. The grand jury realleges and incorporates in this Count paragraph 2D of Count One.

2. On or about June 27, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY,

defendant herein, did agree to give money to a person, with intent to influence and reward an agent of the Circuit Court of Cook County, in connection with the business, transactions, and series of transactions of the Court related to the selection of Associate Judges of the Circuit Court of Cook County;

In violation of Title 18, United States Code, Section 666.



COUNT THIRTEEN

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

On or about June 27, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY,

defendant herein, did knowingly, willfully and unlawfully attempt to commit extortion, which extortion would have obstructed, delayed and affected commerce, as the terms "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that he solicited a payment for a relative of someone seeking to be selected as an Associate Judge of the Circuit Court of Cook County, said consent being induced under color of official right and by wrongful use of fear of economic harm;

In violation of Title 18, United States Code, Section 1951.

COUNT FOURTEEN

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

On or about June 27, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY,

defendant herein, did use and cause the use of a facility in interstate commerce, namely interstate and foreign telephone facilities, with intent to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of extortion and bribery in violation of the laws of the United States and the State of Illinois, and thereafter did perform and attempt to perform acts to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of such bribery and extortion;

In violation of Title 18, United States Code, Section 1952.

COUNT FIFTEEN

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

1. The grand jury realleges and incorporates in this Count paragraph 2D of Count One.

2. In or about February, 1986, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY,

defendant herein, corruptly gave, offered and agreed to give money to the judge of the Circuit Court of Cook County assigned to the case of People of the State of Illinois v. Michael Colella, 85 C 325, with the intent to influence and reward the assigned judge in connection with the business, transactions, and series of transactions before the court in the case of People of the State of Illinois v. Michael Colella, 85 C 325, the result of which had a value in excess of \$5,000;

In violation of Title 18, United States Code, Section 666.

A TRUE BILL:

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FOREPERSON

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UNITED STATES ATTORNEY

TO BE ENTERED RECD ANALYST  
ISIS ENTRY YES ☒ NO ☐  
RETD ☐  
mer

183B-2181-166 Sub LL-8

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

PASQUALE MARCY, also known  
as Pat Marcy, and  
FRED ROTI

No. \_\_\_\_\_

Violations: Title 18,  
United States Code,  
Sections 666, 1951, 1952,  
1962

COUNT ONE

The SPECIAL OCTOBER 1990-1 GRAND JURY charges:

1. At all times material to this indictment:

(A) There were in force and effect criminal statutes of the State of Illinois involving bribery, including Illinois Revised Statutes, Chapter 38, Sections 33-1(a)-(e), the violation of which was punishable by imprisonment for more than one year. Chapter 38, Sections 33-1(a)-(d) provided as follows:

33-1 Bribery

§33-1. Bribery. A person commits bribery when:

(a) With intent to influence the performance of any act related to the employment or function of any public officer, public employee, juror or witness, he promises or tenders to that person any property or personal advantage which he is not authorized by law to accept; or (b) With intent to influence the performance of any act related to the employment or function of any public officer, public employee, juror or witness, he promises or tenders to one whom he believes to be a public officer, public employee, juror or witness, any property or personal advantage which a public officer, public employee, juror or witness would not be authorized by law to accept; or (c) With intent to cause any person

to influence the performance of any act related to the employment or function of any public officer, public employee, juror or witness, he promises or tenders to that person any property or personal advantage which he is not authorized by law to accept; or (d) HE receives, retains or agrees to accept any property or personal advantage which he is not authorized by law to accept knowing that such property or personal advantage was promised or tendered with intent to cause him to influence the performance of any act related to the employment or function of any public officer, public employee, juror or witness;

Prior to January 1, 1986, Chapter 38, Section 33-1(e) provided as follows:

§33-1. Bribery. A person commits bribery when:

(e) He solicits any property or personal advantage which he is not authorized by law to accept pursuant to an understanding that he shall influence the performance of any act related to the employment or function of any public officer, public employee or juror.

At all times since January 1, 1986, Chapter 38, Section 33-1(e) provided as follows:

§33-1. Bribery. A person commits bribery when:

(e) He solicits, receives, retains, or agrees to accept any property or personal advantage pursuant to an understanding that he shall improperly influence or attempt to influence the performance of any act related to the employment or function of any public officer, public employee, juror or witness.

(B) There was in force and effect a federal bribery statute, Title 18, United States Code, Section 666, that prohibited corruptly soliciting, demanding or accepting bribes in connection

with certain business before certain local government agencies, and that prohibited corruptly giving, offering, or agreeing to give such bribes.

(C) There was in force and effect a federal statute, Title 18, United States Code, Section 1951, that prohibited extortion and attempted extortion that affected interstate commerce through the wrongful use of actual and threatened fear of economic harm and under color of official right.

(D) There was in force and effect a federal statute, Title 18, United States Code, Section 1952, that prohibited the use of any facility in interstate or foreign commerce with intent to promote, manage, establish, carry on, or facilitate extortion or bribery in violation of federal or Illinois law.

2. At all times material to this indictment:

(A) Defendant PASQUALE MARCY held the position of Secretary for the First Ward Democratic Organization and principal stockholder of ANCO Insurance Co., Inc.

(B) Defendant FRED ROTI was the Alderman representing the First Ward in the City Council of the City of Chicago.

(C) The Chicago City Council was the legislative branch of the City of Chicago and was comprised of aldermen representing the 50 wards of the City. The City of Chicago received benefits in excess of \$10,000 annually in federal funds under numerous federal programs.

(1) The responsibilities of the aldermen in the City Council were wide-ranging, and included voting on proposed

changes in zoning.

(2) The First Ward, one of the 50 wards of the City, was located in and around the downtown, Chinatown, and Taylor Street areas.

(D) The Circuit Court of Cook County was a governmental body authorized and empowered under the Constitution and laws of the State of Illinois to hear and decide various legal actions and proceedings arising in the County of Cook in the State of Illinois. The Circuit Court of Cook County received benefits in excess of \$10,000 annually in federal funds under a program administered through the United States Department of Health and Human Services.

(1) The Circuit Court of Cook County was divided into various divisions, including the following:

(a) The Chancery Division of the Circuit Court of Cook County was responsible for hearing certain types of cases filed in the Circuit Court of Cook County, including cases seeking injunctions and/or temporary restraining orders. Included among these cases was Eldridge v. Carr, 89 CH 03732, which was filed as part of an undercover investigation by the Federal Bureau of Investigation (FBI). Robert J. Cooley, an attorney cooperating with the FBI, represented the defendant in that case. The plaintiff, the defendant and the attorney for the plaintiff were all FBI agents acting in undercover capacities. The dispute in Eldridge v. Carr was of a value in excess of \$100,000.

(b) The Criminal Division of the Circuit Court of Cook County was responsible for hearing criminal cases arising



in Cook County. Included among those cases were People of the State of Illinois v. Harry Aleman, 76 C 6958, a case charging murder in which the defendant was acquitted in a bench trial in May 1977; People of the State of Illinois v. Lenny Chow et al, 81 C 4020, a case charging murder in which the defendants were acquitted in a bench trial in August, 1981; and People of the State of Illinois v. Michael Colella, 85 C 325, a case charging attempted murder and aggravated battery in which the defendant was acquitted in a bench trial in February, 1986. None of these criminal cases were part of any undercover investigation by the FBI.

(2) Full Circuit Judges of the Circuit Court of Cook County were elected by the voting public and were agents and employees of the Circuit Court of Cook County. The elected judges voted on others seeking the position of Associate Judge of the Circuit Court of Cook County. The full circuit judges voted on Associate Judges from a list of candidates selected by a committee of judges. Associate Judges in 1989 were paid \$75,113 per year.

(3) It was improper for a Circuit Court Judge, under the Code of Judicial Conduct, to accept money in exchange for the performance of judicial duties. It was also improper, among other things, for the judge to permit ex parte or other non-judicial communications to the judge concerning a pending proceeding, and it was improper for a judge to convey or permit others to convey the impression that they were in a special position to influence the judge.

(E) The process of obtaining a zoning change in the City

of Chicago included the review of the proposed change by the Department of Planning of the City of Chicago, review by the Zoning Committee of City Council of the City of Chicago, and then review by the City Council as a whole. Both in the zoning committee and in the council as a whole, aldermen deferred to the wishes of the particular alderman in whose ward the property is located. In the spring of 1989, the owners of a property located at 400 N. Racine legitimately sought a zoning change on their property, which was located in the First Ward. The value of the improvements sought to be made through the zoning change was in the millions of dollars.

3. At all times material to this indictment, there was an "enterprise", as that term is defined by Title 18, United States Code, Section 1961(4), consisting of a group of individuals associated in fact known as "The First Ward", which included defendants PASQUALE MARCY and FRED ROTI, and which also included other members known and unknown to the grand jury. The individual members of the enterprise frequently met at Counselor's Row Restaurant in Chicago. Among the purposes of the enterprise were obtaining money, obtaining and maintaining influence over official decisions, and exercising influence over official decisions. The enterprise engaged in, and its activities affected, interstate commerce.

4. From in or about 1977, until on or about November 30, 1989, at Chicago and elsewhere, in the Northern District of Illinois,

PASQUALE MARCY,  
also known as Pat Marcy, and  
FRED ROTI,

defendants herein, together with others known and unknown to the grand jury, being persons associated with the enterprise described in paragraph 3 above, did knowingly conspire and agree, together with others known and unknown to the Grand Jury, to conduct and participate in the conduct of the affairs of that enterprise, directly and indirectly, through a pattern of racketeering activity, as that term is defined in Title 18, United States Code, Section 1961, said racketeering activity consisting of multiple acts involving bribery under Illinois law, and interstate travel in aid of racketeering and extortion under federal law, as set forth in Count Two.

5. It was part of the conspiracy that defendants PASQUALE MARCY and FRED ROTI did corruptly fix and agree to fix, on behalf of colleagues, business associates and others willing to pay the price, various official decisions, including the results in criminal bench trials, civil cases, zoning changes, and judicial appointments.

6. It was further part of the conspiracy that in 1977, defendant PASQUALE MARCY and others directed and paid for the fixing of the murder charge in People of the State of Illinois v. Harry Aleman, 76 C 6958, through a bribe to the judge hearing the case in order to insure Aleman's acquittal.

7. It was further part of the conspiracy that in 1981, defendants PASQUALE MARCY, FRED ROTI, and others directed and

accepted money to pay for the fixing of the murder charges in People of the State of Illinois v. Lenny Chow, et al., 81 C 4020, through a bribe to the judge hearing the case in order to assure the acquittal of the defendants charged in that case.

8. It was further part of the conspiracy that in 1986, defendant PASQUALE MARCY and others directed and accepted money to pay for the fixing of the attempted murder and aggravated battery charges in People of the State of Illinois v. Michael Colella, 85 C 325, in order to assure Colella's acquittal.

9. It was further part of the conspiracy that in or about May, 1989 through October, 1989, defendants PASQUALE MARCY and FRED ROTI took \$10,000 in exchange for their assistance in obtaining a zoning change and related approvals for a property located at 400 N. Racine, Chicago, Illinois.

10. It was further part of the conspiracy that in or about June and July, 1989, defendant PASQUALE MARCY sold a Cook County Circuit Court Associate Judgeship in that he agreed to accept and tender a bribe from a relative of a person seeking a position as an Associate Judge of the Circuit Court of Cook County, and then successfully made efforts to obtain a judgeship for that person.

11. It was further part of the conspiracy that in or about June and July, 1989, defendants PASQUALE MARCY and FRED ROTI agreed to accept and did accept bribes from Robert J. Cooley to tender to the judge assigned to Eldridge v. Carr, 89 CH 03732, and to another judge, in order to affect the result in that case, and then successfully made efforts to advise the assigned judge, through the

other judge, of how to handle the case.

12. It was further part of the conspiracy that the conspirators would conceal, misrepresent and hide, and cause to be concealed, misrepresented and hidden, the existence, purpose and acts done in furtherance of the conspiracy.

All in violation of Title 18, United States Code, Section 1962(d).

COUNT TWO

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

1. The Grand Jury realleges and incorporates by reference paragraphs 1, 2 and 3 of Count One of this indictment.

2. From in or about 1977, until on or about November 30, 1989, at Chicago and elsewhere, in the Northern District of Illinois,

PASQUALE MARCY,  
also known as Pat Marcy, and  
FRED ROTI,

defendants herein, being persons associated with the enterprise described in paragraph 3 of Count One, did knowingly conduct and participate, directly and indirectly, in the conduct of the affairs of that enterprise through a pattern of racketeering activity, as that term is defined in Title 18, United States Code, Section 1961, which racketeering activity consisted of multiple acts involving bribery under Illinois law, and extortion and interstate travel in aid of racketeering under federal law. Specifically, the pattern of racketeering activity engaged in by defendants PASQUALE MARCY and FRED ROTI consisted of the following acts:

RACKETEERING ACT NUMBER 1

In or about May, June and July, 1989, in Chicago, defendants PASQUALE MARCY and FRED ROTI, together with others known and unknown to the grand jury, did commit and cause to be committed bribery in violation of the Illinois Bribery Act, Ill. Rev. Stat., Chapter 38, Section 33-1, in that defendants PASQUALE MARCY and FRED ROTI did commit the following acts, any one of which alone

constitutes Racketeering Act One:

(A) On or about June 27-29, 1989, defendants PASQUALE MARCY and FRED ROTI solicited and agreed to accept \$10,000 pursuant to an understanding that defendants PASQUALE MARCY and FRED ROTI would improperly influence or attempt to influence the performance of acts of the Judge of the Circuit Court of Cook County assigned to the case of Eldridge v. Carr, 89 CH 03732, and another judge, in violation of Ill. Rev. Stat., Chapter 38, Section 33-1(e).

(B) On or about June 29, 1989, defendants PASQUALE MARCY and FRED ROTI solicited, received, retained and agreed to accept \$2500 pursuant to an understanding that defendants PASQUALE MARCY and FRED ROTI would improperly influence or attempt to influence the performance of acts of the Judge of the Circuit Court of Cook County assigned to the case of Eldridge v. Carr, 89 CH 03732, and another judge, in violation of Ill. Rev. Stat., Chapter 38, Section 33-1(e).

(C) On or about July 7, 1989, defendants PASQUALE MARCY and FRED ROTI solicited, received, retained and agreed to accept \$3500 pursuant to an understanding that defendants PASQUALE MARCY and FRED ROTI would improperly influence or attempt to influence the performance of acts of the Judge of the Circuit Court of Cook County assigned to the case of Eldridge v. Carr, 89 CH 03732, and another judge, in violation of Ill. Rev. Stat., Chapter 38, Section 33-1(e).

(D) On or about July 10, 1989, defendants PASQUALE MARCY and FRED ROTI solicited, received, retained and agreed to accept \$4000

pursuant to an understanding that defendants PASQUALE MARCY and FRED ROTI would improperly influence or attempt to influence the Judge of the Circuit Court of Cook County assigned to the case of Eldridge v. Carr, 89 CH 03732, and another judge, in violation of Ill. Rev. Stat., Chapter 38, Section 33-1(e).

RACKETEERING ACT NUMBER 2

In or about May, June and July, 1989, in Chicago, defendants PASQUALE MARCY and FRED ROTI did commit and cause to be committed bribery in violation of the Illinois Bribery Act, Ill. Rev. Stat., Chapter 38, Section 33-1, and extortion in violation of 18 U.S.C. Section 1951, in that defendants PASQUALE MARCY and FRED ROTI did commit the following acts, any one of which alone constitutes Racketeering Act Two:

(A) From on or about May 23 to on or about June 15, 1989, defendants PASQUALE MARCY and FRED ROTI did agree to accept \$7500 which defendants PASQUALE MARCY and FRED ROTI were not authorized by law to accept, knowing that such money was promised and tendered with intent to cause defendants PASQUALE MARCY and FRED ROTI to influence the performance of acts related to a proposed zoning change and related approvals on the property at 400 N. Racine, Chicago, IL, in violation of Ill. Rev. Stat., Chapter 38, Sections 5-1 et. seq. and 33-1(a).

(B) On or about June 5, 1989, defendants PASQUALE MARCY and FRED ROTI did receive, retain and agree to accept \$500 which defendants PASQUALE MARCY and FRED ROTI were not authorized by law



to accept, knowing that such money was promised and tendered with intent to cause defendants PASQUALE MARCY and FRED ROTI to influence the performance of acts related to a proposed zoning change and related approvals on the property at 400 N. Racine, Chicago, IL, in violation of Ill. Rev. Stat., Chapter 38, Sections 5-1 et. seq. and 33-1(a).

(C) On or about June 8, 1989, defendants PASQUALE MARCY and FRED ROTI did receive, retain and agree to accept \$3500 which defendants PASQUALE MARCY and FRED ROTI were not authorized by law to accept, knowing that such money was promised and tendered with intent to cause defendants PASQUALE MARCY and FRED ROTI to influence the performance of acts related to a proposed zoning change and related approvals on the property at 400 N. Racine, Chicago, IL, in violation of Ill. Rev. Stat., Chapter 38, Sections 5-1 et. seq. and 33-1(a).

(D) On or about June 15, 1989, defendants PASQUALE MARCY and FRED ROTI did receive, retain and agree to accept \$3500, which defendants PASQUALE MARCY and FRED ROTI were not authorized by law to accept, knowing that such money was promised and tendered with intent to cause defendants PASQUALE MARCY and FRED ROTI to influence the performance of acts related to a proposed zoning change and related approvals on the property at 400 N. Racine, Chicago, IL, in violation of Ill. Rev. Stat., Chapter 38, Sections 5-1 et. seq. and 33-1(a).

(E) From on or about May 23 to on or about June 15, 1989, defendants PASQUALE MARCY and FRED ROTI did willfully, knowingly

and unlawfully combine, conspire, confederate and agree to commit extortion, which extortion would obstruct, delay, and affect commerce, as "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that they agreed among themselves to obtain \$7500 from Robert J. Cooley, with his consent, said consent being induced under color of official right and by wrongful use of actual and threatened fear of economic harm, in violation of Title 18, United States Code, Section 1951.

(F) On or about June 5, 1989, defendants PASQUALE MARCY and FRED ROTI did knowingly, willfully and unlawfully attempt to commit extortion, which extortion would have obstructed, delayed and affected commerce, as the terms "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that they did obtain \$500 from Robert J. Cooley, with his consent, said consent being induced under color of official right and by wrongful use of actual and threatened fear of economic harm, in violation of Title 18, United States Code, Section 1951.

(G) On or about June 8, 1989, defendants PASQUALE MARCY and FRED ROTI did knowingly, willfully and unlawfully attempt to commit extortion, which extortion would have obstructed, delayed and affected commerce, as the terms "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that they did obtain \$3500 from Robert J. Cooley, with his consent, said consent being induced under color of official right and by wrongful use of actual and threatened fear of economic harm, in violation of Title 18, United States Code, Section 1951.

(H) On or about June 15, 1989, defendants PASQUALE MARCY and FRED ROTI did knowingly, willfully and unlawfully attempt to commit extortion, which extortion would have obstructed, delayed and affected commerce, as the terms "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that they did obtain \$3500 from Robert J. Cooley, with his consent, said consent being induced under color of official right and by wrongful use of actual and threatened fear of economic harm, in violation of Title 18, United States Code, Section 1951.

RACKETEERING ACT NUMBER 3

In or about June and July, 1989, in Chicago, defendant PASQUALE MARCY, together with others known and unknown to the grand jury, did commit and cause to be committed bribery in violation of the Illinois Bribery Act, Ill. Rev. Stat., Chapter 38, Section 33-1, and extortion, in violation of 18 U.S.C. Section 1951, and interstate travel in aid of racketeering, in violation of 18 U.S.C. Section 1952, in that defendant PASQUALE MARCY did commit the following Acts, any one of which constitutes Racketeering Act Three:

(A) On or about June 27, 1989, defendant PASQUALE MARCY did solicit and agree to accept money pursuant to an understanding that he shall improperly influence or attempt to influence the performance of any act related to the employment of any public officer, namely the selection of an Associate Judge of the Circuit Court of Cook County, in violation of Ill. Rev. Stat., Chapter 38, Section 33-1(e).

(B) On or about June 27, 1989, defendant PASQUALE MARCY did knowingly, willfully and unlawfully attempt to commit extortion, which extortion would have obstructed, delayed and affected commerce, as the terms "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that he solicited a payment from a relative of someone seeking to be selected as Associate Judge of the Circuit Court of Cook County, said consent being induced under color of official right and by wrongful use of actual and threatened fear of economic harm, in violation of Title 18, United States Code, Section 1951.

(C) On or about June 27, 1989, defendant PASQUALE MARCY did use a facility in interstate and foreign commerce, namely interstate and foreign telephone facilities, with intent to promote, manage, establish, carry on and facilitate extortion and bribery in violation of the laws of the United States and the State of Illinois, and thereafter did perform and attempt to perform acts to promote, manage, establish, carry on and facilitate extortion and bribery in violation of Title 18, United States Code, Section 1951 and Ill. Rev. Stat., Chapter 38, Section 33-1(e); all in violation of Title 18, United States Code, Section 1952.

RACKETEERING ACT NUMBER 4

In or about 1985 and 1986, in Chicago, defendant PASQUALE MARCY, together with others known and unknown to the grand jury, did commit and cause to be committed bribery, in violation of the Illinois Bribery Act, Ill. Rev. Stat. Chapter 38, Section 33-1, in that defendant PASQUALE MARCY did commit the following act,

which constitutes RACKETEERING ACT FOUR.

(A) In or about 1985 and 1986, in Chicago, defendant PASQUALE MARCY solicited, received, retained and agreed to accept money pursuant to an understanding that defendant PASQUALE MARCY would improperly influence or attempt to influence the judge of the Circuit Court of Cook County assigned to the trial of People of the State of Illinois v. Michael Colella, 85 C 325, in violation of Ill. Rev. Stat., Chapter 38, Section 33-1(e).

RACKETEERING ACT NUMBER 5

In or about 1981, in Chicago, defendant PASQUALE MARCY and FRED ROTI, together with others known and unknown to the grand jury, did commit and cause to be committed bribery, in violation of the Illinois Bribery Act, Ill. Rev. Stat., Chapter 38, Section 33-1, and interstate travel in aid of racketeering in violation of 18 U.S.C. Section 1952, in that defendants PASQUALE MARCY and FRED ROTI did commit the following acts, any one of which alone constitutes RACKETEERING ACT FIVE:

(A) In or about 1981, in Chicago, defendants PASQUALE MARCY and FRED ROTI solicited and agreed to accept approximately \$75,000 which they were not authorized by law to accept, pursuant to an understanding that defendants PASQUALE MARCY and FRED ROTI would influence the performance of acts of the Judge of the Circuit Court of Cook County assigned to the case of People of the State of Illinois v. Lenny Chow, et al., 80 C 4020, in violation of Ill. Rev. Stat., Chapter 38, Section 33-1(e).

(B) In or about 1981, in Chicago, defendants PASQUALE MARCY

and FRED ROTI solicited, received, retained and agreed to accept approximately \$40,000 which they were not authorized by law to accept, pursuant to an understanding that defendants PASQUALE MARCY and FRED ROTI would influence the performance of acts of the Judge of the Circuit Court of Cook County assigned to the case of People of the State of Illinois v. Lenny Chow, et al. 80 C 4020, in violation of Ill. Rev. Stat., Chapter 38, Section 33-1(e).

(C) In or about 1981, in Chicago, defendants PASQUALE MARCY and FRED ROTI solicited, received, retained and agreed to accept approximately \$35,000, which they were not authorized by law to accept, pursuant to an understanding that defendants PASQUALE MARCY and FRED ROTI would influence the performance of acts of the Judge of the Circuit Court of Cook County assigned to the case of People of the State of Illinois v. Lenny Chow, et al. 80 C 4020, in violation of Ill. Rev. Stat., Chapter 38, Section 33-1(e).

(D) In or about 1981, in Chicago, defendants PASQUALE MARCY and FRED ROTI, with the intent to influence the performance of any act related to the employment of a public officer, namely the conduct and decision by the judge assigned to the trial of People of the State of Illinois v. Lenny Chow, et al., 80 C 4020, promised and tendered money to that judge, which the judge was not authorized by law to accept, in violation of Ill. Rev. Stat., Chapter 38, Section 33-1(a).

(E) In or about 1981, in Chicago, defendants PASQUALE MARCY and FRED ROTI did cause Robert J. Cooley to travel in interstate commerce, with intent to promote, manage, establish, carry on and

facilitate the promotion, management, establishment, and carrying on, of bribery in violation of the laws of the State of Illinois, Ill. Rev. Stat., Chapter 38, Sections 33-1(a) and (e), and thereafter did perform and attempt to perform acts to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on, of bribery in violation of the laws of the State of Illinois, in violation of Title 18, United States Code, Section 1952.

RACKETEERING ACT NUMBER 6

In or about 1976 and 1977, in Chicago, defendant PASQUALE MARCY, together with others known and unknown to the grand jury, did commit and cause to be committed bribery, in violation of the Illinois Bribery Act, Ill. Rev. Stat., Chapter 38, Section 33-1, in that defendant PASQUALE MARCY did commit the following acts, any one of which alone constitutes RACKETEERING ACT SIX:

(A) In or about 1976 and 1977, defendant PASQUALE MARCY, with the intent to cause Robert J. Cooley to influence the performance of an act related to the employment and function of a public officer, namely the conduct and decision by the trial judge assigned to the trial of People of the State of Illinois v. Harry Aleman, 76 C 6958, promised \$10,000 to Robert J. Cooley, which money he was not authorized to accept, in violation of Ill. Rev. Stat., Chapt. 38, Section 33-1(c).

(B) In or about 1976 and 1977, defendant PASQUALE MARCY, with the intent to cause Robert J. Cooley to influence the performance of an act related to the employment and function of a public

officer, namely the conduct and decision by the trial judge assigned to the trial of People of the State of Illinois v. Harry Aleman, 76 C 6958, promised and tendered \$2500 to Robert J. Cooley, which money he was not authorized to accept, in violation of Ill. Rev. Stat., Chapter 38, Section 33-1(c).

(C) In or about 1976 and 1977, defendant PASQUALE MARCY, with the intent to cause Robert J. Cooley to influence the performance of an act related to the employment and function of a public officer, namely the conduct and decision by the trial judge assigned to the trial of People of the State of Illinois v. Harry Aleman, 76 C 6958, promised and tendered \$7500 to Robert J. Cooley, which money he was not authorized to accept, in violation of Ill. Rev. Stat., Chapter 38, Section 33-1(c).

(D) In or about 1976 and 1977, defendant PASQUALE MARCY, together with others known and unknown to the grand jury, with intent to influence the performance of an act related to the employment and function of a public officer, namely the conduct and decision by the trial judge assigned to the trial of People of the State of Illinois v. Harry Aleman 76 C 6958, promised \$10,000 to that judge, which money he was not authorized to accept, in violation of Ill. Rev. Stat., Chapter 33-1(a).

(E) In or about 1976 and 1977, defendant PASQUALE MARCY, together with others known and unknown to the grand jury, with intent to influence the performance of an act related to the employment and function of a public officer, namely the conduct and decision by the trial judge assigned to the trial of People of the



State of Illinois v. Harry Aleman, 76 C 6958, tendered \$2500 to that judge, which money he was not authorized to accept, in violation of Ill. Rev. Stat., Chapter 33-1(a).

(F) In or about 1976 and 1977, defendant PASQUALE MARCY, together with others known and unknown to the grand jury, with intent to influence the performance of an act related to the employment and function of a public officer, namely the conduct and decision by the trial judge assigned to the trial of People of the State of Illinois v. Harry Aleman, 76 C 6958, tendered \$7500 to that judge, which money he was not authorized to accept, in violation of Ill. Rev. Stat., Chapter 33-1(a).

All in violation of Title 18, United States Code, Section 1962(c).

COUNT THREE

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

1. The grand jury realleges and incorporates in this Count paragraph 2D of Count One.

2. In or about June and July, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY,  
also known as Pat Marcy, and  
FRED ROTI,

defendants herein, corruptly agreed to give \$2500 to the judge of the Circuit Court of Cook County assigned to the case of Eldridge v. Carr, 89 CH 03732, and to another judge, with intent to influence and reward the assigned judge and the other judge in connection with the business, transactions, and series of transactions before the Court in the case of Eldridge v. Carr, 89 CH 03732;

In violation of Title 18, United States Code, Section 666.

COUNT FOUR

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

1. The grand jury realleges and incorporates in this Count paragraphs 2B, 2C and 2E of Count One.

2. On or about May 23, 1989 to on or about June 5, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY,  
also known as Pat Marcy, and  
FRED ROTI,

defendants herein, did corruptly solicit and demand for their benefit, and agree to accept \$7500 from Robert J. Cooley, intending for defendant FRED ROTI to be influenced in connection with the business, transactions, and series of transactions relating to the proposed zoning change and related approvals for 400 N. Racine, Chicago, IL;

In violation of Title 18, United States Code, Section 666.

COUNT FIVE

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

1. The grand jury realleges and incorporates in this Count paragraphs 2B, 2C and 2E of Count One.

2. On or about June 5, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY,  
also known as Pat Marcy, and  
FRED ROTI,

defendants herein, did corruptly solicit and demand for their benefit, and did corruptly accept and agree to accept \$500 from Robert J. Cooley, intending for defendant FRED ROTI to be influenced and rewarded in connection with the business, transactions, and series of transactions relating to the proposed zoning change and related approvals for 400 N. Racine, Chicago, IL;

In violation of Title 18, United States Code, Section 666.

COUNT SIX

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

1. The grand jury realleges and incorporates in this Count paragraphs 2B, 2C and 2E of Count One.

2. On or about June 8, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY,  
also known as Pat Marcy, and  
FRED ROTI,

defendants herein, did corruptly solicit and demand for their benefit, and did corruptly accept and agree to accept \$3500 from Robert J. Cooley, intending for defendant FRED ROTI to be influenced and rewarded in connection with the business, transactions, and series of transactions relating to the proposed zoning change and related approvals for 400 N. Racine, Chicago, IL;

In violation of Title 18, United States Code, Section 666.

COUNT SEVEN

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

1. The grand jury realleges and incorporates in this Count paragraphs 2B, 2C and 2E of Count One.

2. On or about June 15, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY,  
also known as Pat Marcy, and  
FRED ROTI,

defendants herein, did corruptly solicit and demand for their benefit, and did corruptly accept and agree to accept \$3500 from Robert J. Cooley, intending for defendant FRED ROTI to be influenced and rewarded in connection with the business, transactions, and series of transactions relating to the proposed zoning change and related approvals for 400 N. Racine, Chicago, IL;

In violation of Title 18, United States Code, Section 666.

COUNT EIGHT

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

From on or about May 23, 1989, to on or about June 15, 1989,  
at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY,  
also known as Pat Marcy, and  
FRED ROTI,

defendants herein, did willfully, knowingly and unlawfully combine,  
conspire, confederate and agree to commit extortion, which  
extortion would obstruct, delay, and affect commerce, as  
"extortion" and "commerce" are defined in Title 18, United States  
Code, Section 1951, in that they agreed among themselves to obtain  
\$7500 from Robert J. Cooley, with his consent, said consent being  
induced under color of official right and by wrongful use of actual  
and threatened fear of economic harm;

In violation of Title 18, United States Code, Section 1951.

COUNT NINE

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

On or about June 5, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY,  
also known as Pat Marcy, and  
FRED ROTI,

defendants herein, did knowingly, willfully and unlawfully attempt to commit extortion, which extortion would have obstructed, delayed, and affected commerce, as "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that they did obtain \$500 from Robert J. Cooley, with his consent, said consent being induced under color of official right and by wrongful use of actual and threatened fear of economic harm;

In violation of Title 18, United States Code, Section 1951.



COUNT TEN

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

On or about June 8, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY,  
also known as Pat Marcy, and  
FRED ROTI,

defendants herein, did knowingly, willfully and unlawfully attempt to commit extortion, which extortion would have obstructed, delayed, and affected commerce, as "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that they did obtain \$3500 from Robert J. Cooley, with his consent, said consent being induced under color of official right and by wrongful use of actual and threatened fear of economic harm;

In violation of Title 18, United States Code, Section 1951.

COUNT ELEVEN

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

On or about June 15, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY,  
also known as Pat Marcy, and  
FRED ROTI,

defendants herein, did knowingly, willfully and unlawfully attempt to commit extortion, which extortion would have obstructed, delayed, and affected commerce, as "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that they did obtain \$3500 from Robert J. Cooley, with his consent, said consent being induced under color of official right and by wrongful use of actual and threatened fear of economic harm;

In violation of Title 18, United States Code, Section 1951.

COUNT TWELVE

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

1. The grand jury realleges and incorporates in this Count paragraph 2D of Count One.

2. On or about June 27, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY,  
also known as Pat Marcy,

defendant herein, did agree to give money to a person, with intent to influence and reward an agent of the Circuit Court of Cook County, in connection with the business, transactions, and series of transactions of the Court related to the selection of Associate Judges of the Circuit Court of Cook County;

In violation of Title 18, United States Code, Section 666.

COUNT THIRTEEN

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

On or about June 27, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY,  
also known as Pat Marcy,

defendant herein, did knowingly, willfully and unlawfully attempt to commit extortion, which extortion would have obstructed, delayed and affected commerce, as the terms "extortion" and "commerce" are defined in Title 18, United States Code, Section 1951, in that he solicited a payment from a relative of someone seeking to be selected as an Associate Judge of the Circuit Court of Cook County, with his consent, said consent being induced under color of official right and by wrongful use of actual and threatened fear of economic harm;

In violation of Title 18, United States Code, Section 1951.

COUNT FOURTEEN

The SPECIAL OCTOBER 1990-1 GRAND JURY further charges:

On or about June 27, 1989, at Chicago, in the Northern District of Illinois, Eastern Division,

PASQUALE MARCY,  
also known as Pat Marcy,

defendant herein, did use and cause the use of a facility in interstate commerce, namely interstate and foreign telephone facilities, with intent to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of extortion and bribery in violation of the laws of the United States and the State of Illinois, and thereafter did perform and attempt to perform acts to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of such bribery and extortion;

In violation of Title 18, United States Code, Section 1952.

A TRUE BILL:

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FOREPERSON

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UNITED STATES ATTORNEY



# Department of Justice

FOR IMMEDIATE RELEASE  
WEDNESDAY, DECEMBER 19, 1990

AG  
202-514-2007  
(TDD) 202-514-1888

CHICAGO, Ill.-- Attorney General Dick Thornburgh today urged Illinois' state and local prosecutors to help push tough new anti-crime legislation through the next session of Congress.

"Legislation is needed to help law enforcement across the nation in our efforts to put criminals behind bars and to ensure that punishment imposed will be punishment served," Thornburgh said in remarks before the Illinois States' Attorneys Association.

"At a time when the country is plagued by drug crime and gang warfare and at a time when the American people are demanding stronger criminal sanctions, it is no time for Congress to look the other way."

The Attorney General said the Bush administration would be seeking congressional action in the following areas:

-- Curbing abuse of the federal habeas corpus procedures, which has seen the number of state prisoners seeking post-conviction relief rise from a total of 537 in 1945 to nearly 11,000 in 1989.

-- Restoration and expansion of an enforceable death penalty for the most serious federal crimes.

(MORE)

-- Creating a "good faith" exception to the exclusionary rule in cases where warrants are not required and where the conduct of a police officer was reasonable.

-- Requiring drug testing of federal offenders on post-conviction release, such as probation and parole, to ensure that they do not return to the drug-dependent life style which often prompted their criminal activity in the first place.

"These four provisions alone would erase countless loopholes in the deterrent capacity of the law and place the rights of victims on a par with those persons who have been properly accused of criminal behavior," Thornburgh said. "For too long we have seen legal technicalities set violent felons free, while convicted murderers have used outdated procedures to clog our appeals courts and dodge society's verdict."

Thornburgh urged approval of these proposals "to protect what I have long considered to be the first civil right of every American -- the right to be free from fear in our homes, on our streets and in our communities."

###

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST IMC

1838-2181 Sub LL-10

SEARCHED _____	INDEXED _____
SERIALIZED <u>SP</u>	FILED <u>SP</u>
JAN 8 1991	

[Redacted Box] b6 b7C





U.S. Department of Justice

*United States Attorney  
Northern District of Illinois*

*Dirksen Federal Building*

*219 South Dearborn Street, Room 1500*

*Chicago, Illinois 60604*

January 4, 1991

[Redacted]

Winston & Strawn  
35 W. Wacker Drive  
Chicago, Illinois 60601

b6  
b7C

Re: U. S. v. Fred Roti and Pat Marcy

Dear [Redacted]:

Pursuant to Local Rule 2.04 enclosed please find the following cassette tapes and rough draft transcripts as follows:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
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- 25.
- 26.
- 27.
- 28.

[Large redacted area]

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b7D

29.  
30.  
31.  
32.  
33.  
34.

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b7D

Also enclosed is a copy of a December 7, 1989 report of laboratory examination relating to the handwriting of Fred B. Roti.

Also enclosed is a copy of the City of Chicago Zoning Committee File which relates to the Zoning change described in Count One (pages 5 and 6) of the indictment.

Also enclosed are tape recordings taken from an electronically monitored phone at [REDACTED] These recordings are as follows:

1.  
2.  
3.  
4.  
5.  
6.

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Other materials, including copies of the case files in People v. [REDACTED] People v. [REDACTED] and People v. [REDACTED] along with other materials relating to the Title III at [REDACTED] are available upon request.

b3  
b6  
b7C

Very truly yours,

FRED FOREMAN  
United States Attorney

By:

[REDACTED]  
Assistant United States Attorney

b6  
b7C

[REDACTED]  
Assistant United States Attorney

ISIS ENTRY  
TO BE ENTERED YES ☒  
RECD NO ☐  
ANALYST RETD ☐  
JMC

1828-2181 Sub LL-

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SERIALIZED	FILED
JAN 8 1991	
FBI - CHICAGO	

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TO BE  
ENTERED  
RECD  
ANALYST

ISIS ENTRY

YES  
NO  
RECD

JMC

188B-2181 Sub U-13

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SERIALIZED	FILED
JAN 8 1991	
FBI - CHICAGO	

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U.S. Department of Justice

United States Attorney  
Northern District of Illinois

#5

Dirksen Federal Building  
219 South Dearborn Street, Room 1500  
Chicago, Illinois 60604  
January 8, 1991

b6  
b7C

[Redacted]  
53 West Jackson Blvd.  
Suite 1420  
Chicago, IL 60604

[Redacted]  
Winston & Strawn  
35 West Wacker Drive  
Chicago, IL 60601

RE: U.S. v. Pat Marcy  
and Fred Roti  
No. 90 CR 1045

Gentlemen:

Enclosed please find a copy of the case file in [Redacted] vs.  
[Redacted] 89 CH 03732.

Very truly yours,

FRED FOREMAN  
United States Attorney

[Redacted]  
Assistant United States Attorney

[Redacted]  
Assistant United States Attorney

Encl.

TO BE  
ENTERED  
RECD  
ANALYST

ISIS ENTRY

YES ☒  
NO ☐  
RETD ☐  
SMC

183B-2181 Sub 66-14

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 8 1991	
FBI - CHICAGO	

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U.S. Department of Justice

United States Attorney  
Northern District of Illinois

#6

Dirksen Federal Building  
219 South Dearborn Street, Room 1500  
Chicago, Illinois 60604  
January 8, 1991

[Redacted]  
Winston & Strawn  
35 West Wacker Dr  
Chicago, IL 60601

b6  
b7C

[Redacted]  
221 North LaSalle Street  
Suite 3800  
Chicago, IL 60601

RE: U.S. v. [Redacted]  
No 90 CR 1044

Gentlemen:

Pursuant to local Rule 2.04 enclosed please find the following materials:

1. Cassette tapes and rough draft transcripts as follows:



b6  
b7C  
b7D

2. Copy of the case [Redacted] 88 CH 6337.

3. Application for an Order authorizing interception of oral communications and accompanying exhibits and court order.

By way of notice the government represents that on [redacted] [redacted] the government applied for and obtained an order authorizing the continued interception of oral communications on the premises known as [redacted]

b3  
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Also enclosed please find cassette copies of the only conversations intercepted in [redacted] pursuant to the [redacted] Order. Once such conversation occurred on [redacted]

Very truly yours,

FRED FOREMAN  
United States Attorney

BY:

[redacted]  
Assistant United States Attorney

b6  
b7C

[redacted]  
Assistant United States Attorney

Encl.



# Memorandum



To : SAC, CHICAGO (183B-2181)

Date 1/8/91

From : SA [REDACTED] (SQUAD 7B)

b6  
b7C

Subject: GAMBAT

Attached hereto is a copy of each of the prosecutive memos pertaining to the indictments handed down in the above-captioned matter on 12/19/90.

2-Chicago

JSB/wd

(2)

ISIS ENTRY  
TO BE ENTERED YES ☒  
RECD NO ☐  
ANALYST JMC RETD ☐

- 1\* -

183B-2181 Sub LL-15

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SERIALIZED	FILED
JAN 8 1991	

TO BE ENTERED  
RECD \_\_\_\_\_  
ANALYST mer

ISIS ENTRY  
YES ✓  
NO \_\_\_\_\_  
RETO \_\_\_\_\_

18.7-2000 Sub 11-16

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SERIALIZED <u>ll</u>	FILED <u>ll</u>
JUN 17 1991	
FBI - CHICAGO	

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# Memorandum



To ACTING SAC, CHICAGO (183A-2181 SUB M) Date 10/31/86

From SA [REDACTED] (SQ. 6A) b6  
b7C

Subject PATRICK MARCY, aka;  
ET AL;  
RICO-BRIBERY;  
ECT;

OO:CHICAGO

The purpose of this memorandum is to provide a characterization of possible organized crime subjects in this matter and their relationship to the Cooperating Witness (CW) [REDACTED] as provided by the CW during several debriefings.

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## ANTICIPATED PRINCIPLE SUBJECTS

### PATRICK MARCY

Ostensibly employed as the secretary for Chicago's First Aldermanic Ward, MARCY uses this position to represent the interests of the Chicago LA COSA NOSTRA (LCN) in Cook County judicial matters and City of Chicago municipal matters. MARCY has been identified as a high ranking LCN member. Furthermore, MARCY acts as a bagman for persons acting outside the LCN, to funnel bribes to corrupt judges and government officials.

[REDACTED]
[REDACTED]
[REDACTED] Consensually Monitored (CM) conversations between [REDACTED]
[REDACTED]

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① Chicago  
TMB/rn  
(1)

1

ISIS ENTRY

TO BE ENTERED YES ☒  
RECD NO ☐  
ANALYST RETC ☐  
meo

183A-2181 SUBM-232

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
NOV 14 1986	
FBI - CHICAGO	

CG 183A-2181 SUB M

On or about [REDACTED]

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b7D

When CW was receiving threats from [REDACTED]

FRED ROTI

Elected City of Chicago Alderman for the First Aldermanic Ward. ROTI answers to PAT MARCY and JOHN D'ARCO, Sr. Also believed to be a conduit for contact with corrupt municipal officials.

ROTI accepted a portion of the [REDACTED]  
[REDACTED] CM conversations  
between CW and ROTI and CW and MARCY corroborate [REDACTED]  
[REDACTED]

JOHN D'ARCO, Sr.

Ostensibly the First Aldermanic Ward Committeeman, D'ARCO is identified by CW as being a high echelon LCN member. D'ARCO outranks MARCY in the LCN hierarchy though D'ARCO refers LCN related municipal and judiciary "problems" to MARCY. CW advises that D'ARCO suffered a serious stroke four or five years ago and ever since then has been in semi-retirement.

CG 183A-2181 SUB M

CW is a [REDACTED]

b6  
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[REDACTED]  
[REDACTED]  
[REDACTED] CW describes [REDACTED] as  
being the heir apparent to PATRICK MARCY, when MARCY  
retires.

[REDACTED]  
[REDACTED]  
CW believes that [REDACTED]  
[REDACTED] and  
believes that [REDACTED] would be willing to utilize his  
contacts in [REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED] is believed to be a high echelon  
LCN member, operating out of [REDACTED]  
in Chicago. [REDACTED]  
[REDACTED]

CW contacted [REDACTED]  
[REDACTED]  
[REDACTED]. Subsequently, the pressure ceased and the

CG 183A-2181 SUB M

b6  
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b7D

[redacted]  
guys. CM conversation between CW and [redacted]  
[redacted]  
[redacted]

LCN member, who answers to [redacted]  
is responsible for [redacted]  
[redacted]

[redacted] is also operating as a collector  
for gambling debts.

CW has [redacted]  
[redacted]  
[redacted]

In addition  
to contacting [redacted]  
CW also [redacted] also confirmed the  
intervention with the [redacted]  
[redacted] by means of a CM conversation between CW and  
[redacted]  
[redacted]

[redacted] operates a [redacted]  
and answers to [redacted]  
[redacted]

CW has placed bets with [redacted]  
[redacted]

A bookmaker and juice loan collector answering  
to [redacted] is known to be  
[redacted] ANGELO LA PIETRA. CW [redacted]  
[redacted]  
[redacted]

According to CW, [redacted] used to work  
for [redacted] on the northside of Chicago. CW  
believes [redacted]

CG 183A-2181 SUB M

[redacted] is known to be an associate  
of [redacted] and answers to [redacted]  
CW has [redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

Intelligence has indicated that [redacted]  
is a collector for JOHN MONTELEONE, aka JOHNNY APES.  
[redacted] has a history as a collector and bookmaker.

CW was introduced to [redacted] by [redacted]  
[redacted] has contacted  
CW to [redacted]  
[redacted] and CW were in a CM conversation where [redacted]  
stated a willingness to [redacted]  
[redacted]  
[redacted] has also introduced [redacted]  
to CW for the purposes [redacted]  
[redacted] is a well  
known bookmaker and gambler.

[redacted] (LAST NAME BELIEVED TO BE [redacted])

[redacted] (LAST NAME BELIEVED TO BE [redacted])

New York City ON LEONG members. [redacted] ordered  
[redacted]

CW has [redacted]  
[redacted]

CG 183A-2181 SUB M

OTHER BOOKMAKERS AND LOAN SHARKS

CW has had continuous [REDACTED]

[REDACTED]

b6  
b7C  
b7D

The following is a list of those persons,  
where CM conversations corroborate CW statements:

[REDACTED]

[REDACTED] (Collector for [REDACTED])

[REDACTED]  
[REDACTED]

[REDACTED] (Collector  
for [REDACTED])

[REDACTED]

FNU/LNU, aka [REDACTED] (Collector  
for [REDACTED])

[REDACTED]



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/5/87

On December 18, 1986, Special Agents (SA's) [redacted] participated in a surveillance conducted at COUNSELLORS ROW RESTAURANT AND LOUNGE, 102 North La Salle, Chicago, Illinois.

b6  
b7C

At approximately 2:20 p.m., upon entering the restaurant, PATRICK MARCY, FRED ROTI, one unknown white male and one unknown black male were observed seated at a table in the southeast corner, La Salle Street level of the restaurant. MARCY was observed speaking on the telephone located at his table.

At approximately 2:25 p.m., MARCY utilized the telephone at the cash register station located adjacent to the entry doors, La Salle Street level.

At approximately 2:28 p.m., the unknown black male moved to another table in the restaurant, joining three unknown black females.

At intermittent intervals throughout this surveillance MARCY was observed speaking on the telephone located at his table.

This surveillance was terminated at 3:05 p.m.

ISIS ENTRY  
TO BE ENTERED RECD ANALYST ms  
YES ☒ NO ☐  
RETD ☐

Investigation on 12/18/86 at Chicago, Illinois File # CG 183A-2181 SUB M-

SA [redacted] and  
by SA [redacted] dlf

Date dictated 12/19/86

ISIS ENTRY  
TO BE YES \_\_\_\_\_  
ENTERED NO ☒ \_\_\_\_\_  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mes \_\_\_\_\_

183B-2181 Sub 27-291

SEARCHED _____	INDEXED _____
SERIALIZED <u>By</u>	FILED <u>By</u>
MAR 03 1987	
FBI — CHICAGO	

13

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/27/87

On [redacted] provided  
the following information:

b6  
b7C  
b7D

[redacted] advised that on [redacted]

[redacted]

[redacted]

[redacted]

[redacted] further indicated that [redacted]

[redacted]

Investigation on [redacted] at Chicago, Illinois File # Chicago 183B-2181  
Sub M  
by SA [redacted] JSB:da Date dictated 2/26/87 b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 183B-2181

b6  
b7C  
b7D

Continuation of FD-302 of \_\_\_\_\_, On \_\_\_\_\_, Page 2

\_\_\_\_\_

\_\_\_\_\_

the conversation between \_\_\_\_\_ was not consensually recorded.

183A-2181 Sub O-16

SEARCHED	INDEXED
SERIALIZED <i>by</i>	FILED <i>by</i>
AUG 22 1986	
FBI - CHICAGO <i>fs</i>	

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/86

On [redacted] the undersigned agents met with Cooperating Witness [redacted] for the purpose of recording conversations with [redacted]

b6  
b7C  
b7D

[redacted] was also scheduled to telephonically contact Alderman FRED ROTI, as instructed by ROTI during their meeting on [redacted]. The following is a chronology of events that took place in [redacted]

TIMEEVENTS

3:20 PM

[redacted] signed FD 472, FD 473.

3:25 PM

SA [redacted]

3:30 PM

3:35 PM

3:35 PM

3:40 PM

3:46 PM

3:46 PM

3:50 PM

b6  
b7C  
b7D  
b7E

Investigation on 7/14/86 at Chicago, IllinoisFile # CG 183A-2181by SA's [redacted] and  
SA [redacted] MLD/akDate dictated 7/16/86

b6  
b7C

CG 183A-2181

Continuation of FD-302 of

[Redacted]

, On 7/14/86

, Page

2

b6  
b7C

3:55 PM

4:00 PM

4:01 PM

4:05 PM

4:10 PM

[Redacted]

b6  
b7C  
b7D  
b7E

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1344256-0

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CG 183B-2426  
✓ CG 183C-2387  
CG 12E-835  
CG 183B-2181

On [redacted] a confidential source furnished  
the below information to Special Agent (SA) [redacted]

b6  
b7C  
b7D

The source stated the source personally knows

[Large redacted area]

1,2  
ga

The source also stated that the source has been  
told [redacted]

[Redacted area]

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY  
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT  
OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY  
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

183C-2387 Sub P  
-26

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1989	
FBI - CHICAGO	

[Redacted area]

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/89

On [redacted] a cooperating witness, known as [redacted] was interviewed by Special Agents (SAs) [redacted]. [redacted] was advised of the identities of the interviewing Agents and the nature of the interview.

b6  
b7C  
b7D

Investigation on [redacted] at Chicago, Illinois File # CG183C-2387-SUB P 4/3  
by SA [redacted] SA [redacted] b6  
SA [redacted] L DAK/wd Date dictated 9/14/89 b7C

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Date 8/18/88

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To Special Clerk Buded  
Return to [Redacted] File number 183C2387

b6  
b7C

Name and alias of applicant, or employee, and spouse  
titto search - current + previous owners

Addresses  
Residence for  
Business 211 W 23rd ST  
Former "Kwok Chiu Market"

\* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired \_\_\_\_\_ Social Security Number \_\_\_\_\_

Results of check See search  
KWOK CHIU Market  
Fred Rati

Index this  
and pg 4

8/25/88

Investigative Assistant

Ordered  
8/19/88  
Charmaine

183C2387 SUB P-7  
SEARCHED MR INDEXED MR  
SERIALIZED MR FILED MR  
SEP 07 1988  
CAGO  
103  
gaw  
SAK



Client: F B I

Reference:

# SECURITY SEARCH

Address of Property: 211 W. 23rd St., Chicago Cook County

Permanent Real Estate Index Number: 17-28-213-024

Legal Description: Lot 24 in Block 3

(SEE LEGAL ATTACHED)

Record Owner: Chicago Title & Trust Co. as Trustee, U/T/A dated 6/16/87, Trust #12089965

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
87364526	Fred Roti, et al.	Chicago Title & Trust Co. as Trustee, U/T/A dated 6/16/87, Trust #12089965	DT	6/26/87	7/2/87	
87364527	Chicago Title & Trust Co. as Trustee, U/T/A dated 6/16/87, Trust #12089965	Chicago Title & Trust Co. Payable At: Bearer	TD	6/26/87	7/2/87	\$165,000.00

TAXPAYER: Roti, B  
1914 N. New England  
Chicago, IL 60635

This Security Search is provided on the terms and conditions set forth in the attached Security Search Statement of Terms and Conditions.

Search Dated: 8/24/88 av Covering Records of: 8/17/88 JH Fee: \$94.00

3



Leon E. Dubinski  
1333 Hawthorn  
Mount Prospect Ill  
60056  
77364526

**87364526**

IBM 4380  
R.O.

1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 26

211 W. 23rd ST, Cg

**The above text for posterity's use only**

THIS INDENTURE WITNESSETH, That the Grantors, FRED ROTI, ANGELINE GIROMDA, BRUNO ROTI, JOSEPHINE BARBARA, ROSE CARUSO, CATHERINE CARUSO, MARTIAN ROTI, RICCELY RITA ROTI, BRUNO, THEODORA, SALERNO ROTI, BRUNO ROTI, FRANK ROTI & THOMAS ROTI, of the County of COOK and State of ILLINOIS for and in consideration of TEN and 00/100 (\$10.00) Dollars, and other good and valuable considerations, in hand paid, Convey and Warrant unto the CHICAGO TITLE AND TRUST COMPANY, a corporation of Illinois, whose address is 111 West Washington Street, Chicago, Illinois 60602, as Trustee under the provisions of a trust agreement dated the day of JUNE 16, 19 87, known as Trust Number 1089965 the following described Real estate in the County of COOK and State of Illinois, to-wit:

//Lot 24 in Block 3 in Archer Addition to Chicago in the West  
 Half of the North East Quarter of Section 28, Township 39 North,  
 Range 14, East of the Third Principal Meridian, in Cook County,  
 Illinois.//

**SUBJECT** TO covenants, conditions, restrictions and easements of record, and to general real estate taxes for the year 1986 and subsequent years.

**THIS DOES NOT CONSTITUTE HOMESTEAD PROPERTY**

PERMANENT TAX NUMBER: 17-28-213-024

VOLUME NUMBER: 514

[illegible][illegible]

The amount of such and every benefit shall be payable and all of persons claiming under me or any of them shall be only in the earnings, events and proceeds arising from the sale or other disposition of real and personal property, and such amount is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to real estate in such, but only an interest in the earnings, events and proceeds thereof as aforesaid.

If the title to any of the above lands is now or heretofore registered, the Register of Titles is hereby directed not to register or note in the certificate of title or duplicate thereof, or otherwise, the words "in trust", or "upon condition", or "with limitations", or words of similar import, in accordance with the statute in such case made and provided.

And the said grantor X hereby expressly waives, releases any and all right or benefits under and by virtue of any and all provisions of the State of Illinois, provisions for the transmission of homesteads from only an executed or otherwise.

In Witness Whereof, the greater 26th day of JUNE 19 87,  
at San Francisco, California, before me, the undersigned authority, on the above premises, personally appeared the said James Earl Ray, known to me to be the person whose name is subscribed to the foregoing instrument, acknowledged to me that he executed the same for the purposes and consideration therein expressed.

X. Fred Roti (Seal)  
FRED ROTI  
X. Bruce Roti (Seal)  
BRUCE ROTI

X Angelita Gironde (Seal)  
ANGELITA GIRONDA  
X Josephine Barbara (Seal)  
JOSEPHINE BARBARA

(SIGNATURES OF THE  
REMAINING GRANTORS  
CONTAINED ON THE

THIS INSTRUMENT WAS PREPARED BY:  
PAT FRANK DE LEO, Attorney at Law  
1 North La Salle Street, Ste. 1000  
Chicago, Illinois 60602

REVERSE SIDE HEREOF)

I, the undersigned, a Notary Public in and for said County, in the state aforesaid, do hereby certify that FRED ROTI, ANGELINE GIRONDA, BRUNO A. ROSE CARUSO, CATHERINE CARUSO, MARIAN ROTI RICCELLI, SA SALERNO ROTI, BRUNO ROTI, FRANK ROTI & THOMAS ROTI,

personally known to me to be the same person E whose name E ARM subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they each signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal the 36 day of June 1987.

1

After recording return to:  
Box 333 (Cook County only)  
or  
**CHICAGO TITLE AND TRUST COMPANY**  
111 West Washington St./Chicago, Ill. 60602  
Attention: Land Trust Department

211 West 23rd Street, Chicago, Illinois 60616  
For information only, send your orders to



SIGNATURES OF THE RELATING GRANTORS:

Rose Canuso (seal)  
 ROSE CANUSO  
Catherine Canuso (seal)  
 CATHERINE CANUSO  
Maria Rita D'Alia (seal)  
 MARIA RITA D'ALIA  
Rita Rita Bruno (seal)  
 RITA RITA BRUNO  
Thomas Salerno Not. (seal)  
 THOMAS SALERNO NOTI  
Bruno Not. (seal)  
 BRUNO NOTI  
Frank Not. (seal)  
 FRANK NOTI  
Thomas Not. (seal)  
 THOMAS NOTI

IBM 81  
R.O

87

67364526

Cook County  
 REAL ESTATE TRANSACTION TAX  
 REVENUE  
 STAMP JUN 30 1977  
 145.00

DEPT-61 RECORDING  
 TRAM 6722 67/02/77 11:27:00  
 67364526  
 COOK COUNTY RECORDER

STATE OF ILLINOIS  
 REAL ESTATE TRANSFER TAX  
 DEPT. OF REVENUE  
 145.00

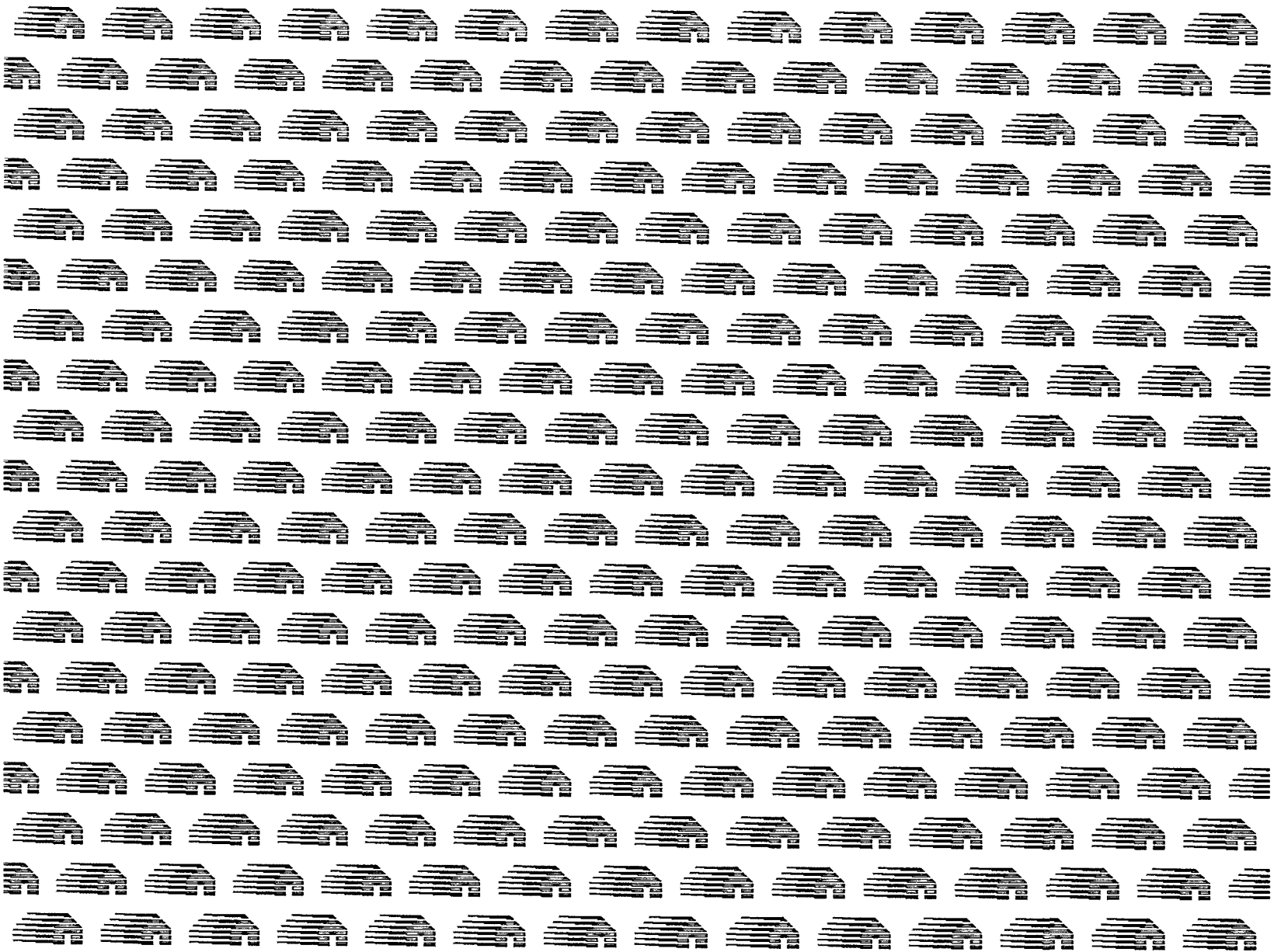
CITY OF CHICAGO  
 REAL ESTATE TRANSACTION TAX  
 DEPT. OF REVENUE  
 145.00

\$12.00 MAIL

67364526  
 COOK COUNTY RECORDER



# REI TITLE SERVICES



SECURITY SEARCH®

MASTER SEARCH™

PREMIER SEARCH™



SINCE 1892

## ABBREVIATIONS

Affidavit	AF	Lease	L
Agreement for Deed	AD	Lis Pendens Notice	LPN
Assignment	A	Mechanics Lien Claim	MLC
Assignment of Beneficial Interest	ABI	Memorandum of Judgment	MJD
Assignment of Rents	AR	Mortgage	M
Building Violation	BV	Order	O
Certificate of Purchase	CP	Property in Question	PIQ
Certificate of Sale	CS	Quit Claim Deed	QC
Claim for Lien	CL	Release	R
Declaration	DEC'L	Resubdivision	RESB
Declaration of Forfeiture	DF	Special Warranty Deed	SWD
Deed	D	Subdivision	SUB
Deed in Trust	DT	Supposed Owner	SO
Divorce	DIV	Tax Deed	TXD
Executor's Deed	ED	Taxpayer	TP
Extension	EXTN	Transcript of Judgment	TJD
Foreclosure of M or TD	F	Trust Deed	TD
Foreclosure of MLC	FML	Warranty Deed	WD
Judgment	J	With Other Property	WOP

**This report is not to be construed as title insurance or as an opinion of title, nor may it be used in the issuance thereof. An American Land Title Association title insurance policy may be obtained through REI Title Guaranty, a division of Real Estate Index, Inc.**

**STATEMENT OF TERMS AND CONDITIONS****INFORMATION PROVIDED**

The enclosed report contains summary information from documents and instruments disclosed of public record in the records of the county within which the described real estate is located. This report includes either a Security Search, Master Search, or a Premier Search. These reports include the following information:

- **Security Search** — Summary information from recorded documents as of the date designated concerning ownership, mortgages, and other liens.
- **Master Search** — Summary information from recorded documents as of the date designated concerning ownership, mortgages, and other liens, a Tax Search\* (5 years) and a Name Judgment and Lien Search\*\*.
- **Premier Search** — Summary information from recorded documents as of the date designated concerning ownership, mortgages, and other liens, a Tax Search\* (5 years) and a Name Judgment and Lien Search\*\*, document recording and update of property report.

\*Tax Search — Information from the records of the county Collector as of the date designated with respect to unpaid real estate taxes on the subject real estate.

\*\*Name Judgment and Lien Search — Summary information from public records of the county in which the real estate is situated as of the date designated with respect to judgments, decrees, notices of lien, debtors relief proceedings, divorces, mental disability proceedings or change of name proceedings relating to the name or names identified as the owner or owners of the subject real estate in the Search.

The Searches are not, and should not be construed as an opinion or guarantee concerning title to the subject real estate. The Search and the specific information contained therein, are summaries of information set forth in recorded documents or information in public records as of the date designated in each report; these reports do not include, and Real Estate Index, Inc. (the "Company") undertakes no responsibility to provide, any information unless set forth in a document recorded as of the designated date and accurately entered of record in the generally accepted reference source utilized by the respective county in which the property is located; or with respect to a Tax Search or Name Judgment and Lien Search, information set forth as a matter of public record as of the designated date in records of the county in which the subject real estate is situated. In the Name Judgment and Lien Search, the report includes information from public records relating to the name given as an owner of the subject real estate and may relate to persons other than the owner of the real estate having the same or a similar name. The search, and the reports, do not include information from the office of the Secretary of State of Illinois.

**INSURANCE**

The Company maintains insurance under which the Company is indemnified, to the amount of the policy limits, against liability or costs for claims made against searches of records affecting title to real estate and in providing reports of such records.

**LIMITATION OF LIABILITY**

The Searches contained herein are provided by the Company and accepted by the customer on the condition and agreement that:

- a. With respect to any Search, the liability of the Company to the customer shall be limited to damage, cost, loss or expense of the customer not exceeding the sum, in the aggregate, of \$30,000 arising out of an error in, or omission from the Search resulting from a negligent act, error or omission of the Company and the Company shall not be liable, and shall have no responsibility, for any damage, cost, loss or expense arising out of, or caused by, an error in, or omission from, a specific Search, whether caused by the negligence of the Company or its employees (i) in an amount in excess of \$30,000, (ii) involving bodily injury, damage to property or emotional distress or (iii) involving any injury or damage to any person other than the customer, it being understood and agreed that this agreement is intended solely for the use and benefit of the Company and the customer and for no other person or entity, (iv) in any amount, when normal due diligence is not exercised. The Search is not intended to be, and should not be utilized as, a substitute for reasonable diligence of the customer in obtaining information provided by the parties, credit reports and investigation. Reliance, solely, on information provided by Company is not appropriate if such information conflicts with information provided from other sources.
- b. With respect to a Tax Search and Name Judgment and Lien Search, the Company shall have no liability for any damage, cost, loss or expense of any kind or nature whatsoever arising out of, or caused by, an error in, or omission from, either of such reports, whether such error or omission occurs as the result of the negligent act or omission of the Company or any of its employees or otherwise.
- c. The Company undertakes no responsibility to provide information not set forth on recorded instruments or the public records of the county in which the subject real estate is situated as of the date designated and shall have no liability for the omission of such information from any report provided hereunder and further undertakes no responsibility or liability with respect to the accuracy or completeness of information set forth in recorded documents or other public records.

**REI TITLE SERVICES**

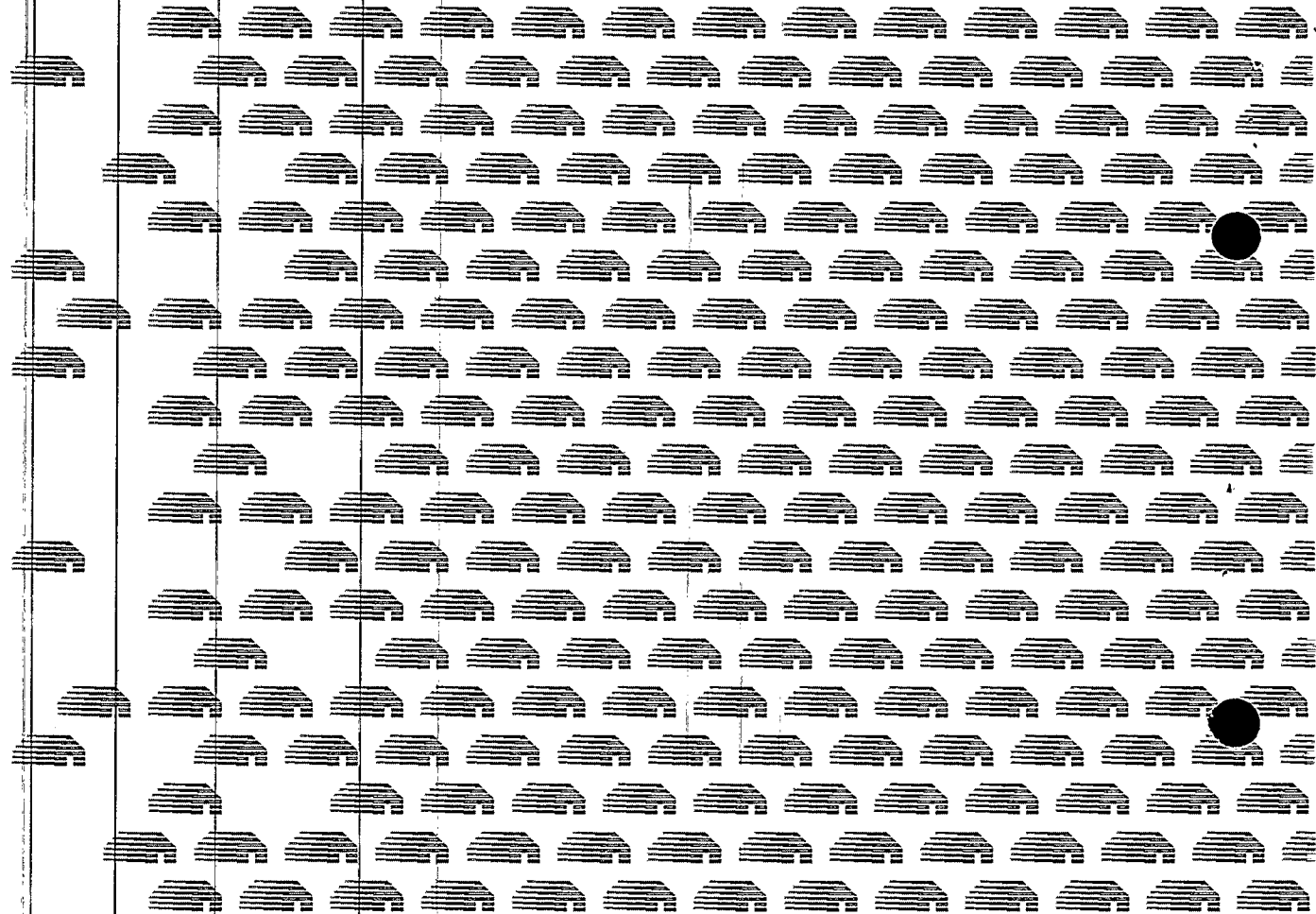
DIVISION OF REAL ESTATE INDEX, INC.

1820 RIDGE AVENUE, EVANSTON, IL 60201.3621  
312.864.9000

SINCE 1892

COOK  
DuPAGE  
KANE  
LAKE  
WILL  
McHENRY

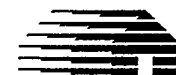
6



SECURITY SEARCH®

MASTER SEARCH™

PREMIER SEARCH™



SINCE 1892

fm/4

183C-2387 SUB P-13

SEARCHED	INDEXED
SERIALIZED <i>AP</i>	FILED <i>AP</i>
DEC 17 1988	
FBI - CHICAGO	
	<i>[Signature]</i>

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/86

Cooperating Witness (CW) [redacted] (PROTECT)  
was interviewed concerning incidents involving [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

Investigation on [redacted] at [redacted] Illinois File # CG 183A-2181 Sub M

by SA's [redacted] and  
SA [redacted] TMB/ak Date dictated 4/8/86

183C-2387 SUB P-14

SEARCHED	INDEXED
SERIALIZED <i>AP</i>	FILED <i>AP</i>
DEC 17 1988	
FBI - CHICAGO	
	<i>gu</i>



## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/13/88

On [REDACTED] participated in a consensually monitored conversation with [REDACTED] On [REDACTED] that conversation was reviewed and the following is a summary:

Investigation on  at Chicago, Illinois File # Chicago 183B-2181

SA \_\_\_\_\_ /eah \_\_\_\_\_ Date dictated 11/10/87

*lpr*

183C-2387 SUB P-15

SEARCHED	INDEXED
SERIALIZED <i>AL</i>	FILED <i>AL</i>
DEC 17 1988	
FBI — CHICAGO	

*da*

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/86

On

[redacted] was interviewed by the undersigned Agent.

[redacted] advised that he is currently [redacted] years of age,

b6  
b7C  
b7D(X)  
ja

4

Investigation on [redacted] at Chicago, Illinois File # Chicago 183A-2181  
by SAs and [redacted] MLD/js Date dictated 4//9/86

b6  
b7C

183C-2387 SUB P 16

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 1988	
FBI — CHICAGO	
	2

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/15/86

On   
was interviewed by the undersigned Agents. Present  
throughout the interview was  Chief, U.S.  
Department of Justice, Strike Force.

b6  
b7C  
b7D



Investigation on  at Chicago, Illinois File # Chicago 183A-2181  
by SAs   
and  /js Date dictated 4/9/86

1  
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/89

On [redacted] (protect identity)  
[redacted] was interviewed by Special Agents [redacted]  
[redacted] was advised of the identities of the interviewing  
Agents and told that the interview concerned the ON LEONG  
MERCHANTS ASSOCIATION (OLMA). [redacted] provided the following  
information:

b6  
b7C  
b7D

1. [redacted]

Investigation on [redacted] at Chicago, Illinois File # CG 183C-2387 SUB P  
by SAs [redacted] DAK/mjb Date dictated 1/10/89

b6  
b7C  
b7D

The following information was obtained from observation and interview:

Name:	
Sex:	Male
Race:	Oriental
Place of Birth:	
Date of Birth:	
Height:	
Weight:	
Eyes:	
Social Security	
Account Number:	
Illinois Driver's	
License:	
Home Address:	
Home Telephone	
Number:	
Occupation:	
Employment:	
Work Telephone	
Number:	

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344256-0

Total Deleted Page(s) = 2  
Page 31 ~ b6; b7C; b7D;  
Page 32 ~ b6; b7C; b7D;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1194635-0

Total Deleted Page(s) = 2  
Page 31 ~ b6; b7C; b7D;  
Page 32 ~ b6; b7C; b7D;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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183C-2387-SubP(BI)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1989	
FBI — CHICAGO	
DAW	

Date 8/17/89

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☒ Motor Vehicle ☐ Other ☒ Driver's License

To NCIC Buded b6  
b7C  
Return to [Redacted] File number 183C-2387  
Name and aliases [Redacted] (Sg 6) employee and spouse (P.2)  
BAM

FRED B. Roti

Addresses  
Residence 231 W. 25<sup>th</sup> Place, Chicago  
Business \_\_\_\_\_  
Former \_\_\_\_\_

\* Date and place of marriage  
(if applicable) \_\_\_\_\_

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age _____	Height <u>5'5"</u>	Weight <u>155</u>	Hair <u>BROWN</u>	Eyes <u>BROWN</u>
Birth date <u>12-18-20</u>		Birthplace _____				
Arrest Number _____		Fingerprint classification _____		Criminal specialty _____		

Specific information desired R300 242 20359 Social Security Number \_\_\_\_\_

Results of check

P/S. Run this name for  
① Driver's License  
② All Vehicles registered  
③ NCIC & CCH

BFR

\_\_\_\_\_

--

DATE OF BIRTH: 1946-01-15

LPV5 013 89.852 12.46.77 LIL BFR

CHF 082057 12+6

AIS NO REC LEADS LIL BFR LIL IL

ONLY  
VEHICLE  
LISTED

SO3 083067 1246

SO523 NO RECORD ON FILE-SEARCH KEY BFR  
LIL/BFR.LIL PC.

~~LPV5 013 89.852 12.47.77 LIL/BFR.~~

~~CHF 082057 12+6~~

~~AIS NO REC LEADS LIL BFR LIL IL~~

183C-2387-SUB P(B1)

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1989	
FBI — CHICAGO	
DALL	

- 2

Date 8/17/89

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To	<u>FRANK RIGONI - SO. R.A.</u>		Buded
Return to	<u>(Sq. 6)</u>		File number
Name and aliases of subject, and spouse	<u>FRED Roti</u>		<u>1836-2387</u>

b6  
b7C

Addresses	<u>231 W. 25th Pl., CHICAGO, ILL.</u>
Residence	
Business	
Former	

\* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		<u>5' 5"</u>	<u>155</u>	<u>BROWN</u>	<u>BROWN</u>
Birth date	Birthplace					
<u>12-18-20</u>						
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired				Social Security Number		
<u>photo, rap sheet</u>						
Results of check						

LA FRANK L. RIGONI

SEP 13 1989

9-6

ILLINOIS STATE POLICE  
DIVISION OF FORENSIC SERVICES AND IDENTIFICATION  
260 NORTH CHICAGO STREET  
JOLIET, ILLINOIS 60431-0260

SPECIAL AGENT IN CHARGE  
FEDERAL BUREAU OF INVESTIGATION CHICAGO  
219 SOUTH DEARBORN  
CHICAGO IL 60604

ATTENTION: RIGONI

A SEARCH OF THE FILES OF THIS BUREAU MADE PURSUANT TO THE NON FINGERPRINT INQUIRY YOUR AGENCY SUBMITTED FAILED TO REVEAL ANY CRIMINAL RECORD FOR THIS SUBJECT.

THE BUREAU OF IDENTIFICATION USES STANDARD NATIONAL CRIME INFORMATION CENTER CODE VALUES IN NAME SEARCH PROGRAMS. THESE CODES INCLUDE SEX CODES OF M FOR MALE, F FOR FEMALE, OR U FOR UNKNOWN, AND RACE CODES OF W FOR WHITE (INCLUDES MEXICANS AND LATINS), B FOR BLACK, A FOR ASIAN/PACIFIC ISLANDER, I FOR AMERICAN INDIAN/ALASKAN NATIVE, OR U FOR UNKNOWN.

IF YOUR SUBMISSION CONTAINED VALUES OTHER THAN THE STANDARD CODE VALUES, THEN THE SEARCH RESULTS COULD BE ADVERSELY AFFECTED.

IF YOU HAVE ANY QUESTIONS CONCERNING THIS SITUATION, PLEASE FEEL FREE TO CONTACT THIS OFFICE AT (815) 740-5160.

---

IDENTIFIERS

SUBMISSION TYPE	: INQUIRY NFPC	
PCN	: 50274717X	REQUEST REFERENCE NUMBER:
SUBJECTS NAME	: ROTI, FRED	SEX: M
DOB	: 12/18/1920	RACE: W

---

WARNING: RELEASE OF THIS INFORMATION TO UNAUTHORIZED INDIVIDUALS OR AGENCIES OR MISUSE IS PROHIBITED BY FEDERAL LAW TITLE 42 USC 3771b PERTAINING TO CRIMINAL HISTORY INFORMATION.

---

IL 493-0826

S T A T E U S E O N L Y

DSP6-486(1/87)

BATCH: 429750

DATE: 091089

ORI:

RO: 0010


PCN: 50274717X

PAGE: 1

b7E



PCN:

PCN: 

IN-HOUSE NON-FINGERPRINT CARD INQUIRY			
REQUEST METHOD		RESPONSE METHOD	
<input checked="" type="checkbox"/> Walk-in <input type="checkbox"/> Telephone	<input type="checkbox"/> Mail <input type="checkbox"/> Fax	<input type="checkbox"/> LEADS <input type="checkbox"/> Lobby <input type="checkbox"/> LEADS <input type="checkbox"/> Mail <input type="checkbox"/> FAX	<input checked="" type="checkbox"/> Walk-in
REQUESTER INFORMATION			
ORI <u>                    </u>	REQUEST REFERENCE NUMBER <u>50274717X</u>		
AGENCY NAME <u>FBI</u>		REQUEST DATE <u>SEP - 8 1989</u>	
REQUESTER <u>ORLAND PARK</u>		<u>IA. FRANK L. RIGONI</u>	
REQUESTED INFORMATION			
FULL TRANSCRIPT <input checked="" type="checkbox"/> CRIMINAL TRANSACTIONS SINCE <u>                    </u> (DATE)			
PHOTOGRAPH OF FINGERPRINTS <u>                    </u> XEROX OF FINGERPRINTS <u>                    </u>			
OTHER <u>Photo</u>			
SUBJECT INFORMATION			
1. NAME <u>ROTi; Fred -nr</u> DATE OF BIRTH <u>12/18/20</u> SEX <u>M</u> RACE <u>W</u>			
-- ALIAS NAME <u>                    </u>		ALIAS DATE OF BIRTH <u>                    </u>	
ALIAS NAME <u>                    </u>		ALIAS DATE OF BIRTH <u>                    </u>	
2. SID <u>                    </u>			
3. FBI <u>                    </u>			
4. CHICAGO IR NUMBER <u>                    </u>			
5. SOCIAL SECURITY NUMBER <u>                    </u>			
6. IL. DRIVER'S LICENSE NUMBER <u>                    </u>			
7. DOCUMENT CONTROL NUMBER <u>                    </u>			
8. MISCELLANEOUS NUMBER <u>                    </u>			
9. ARRESTING AGENCY ORI <u>                    </u>		AGENCY CASE NUMBER <u>                    </u>	
10. ARRESTING AGENCY ORI <u>                    </u>		AGENCY CASE NUMBER <u>                    </u>	
11. COURT ORI <u>                    </u>		COURT CASE NUMBER <u>                    </u>	
12. CORRECTIONAL ORI <u>                    </u>		CORRECTIONAL NUMBER <u>                    </u>	
13. APPLICANT ORI <u>                    </u>		APPLICANT NUMBER <u>                    </u>	

CG 183C-2387 SUB P (B1)

*AK* DAK/eep

1

The following descriptive information was obtained from a review of existing files and checks of the ILLINOIS DEPARTMENT OF MOTOR VEHICLE and NCIC COMPUTER SYSTEMS:

Name:	FRED ROTI
Sex:	Male
Race:	White
Date of Birth:	December 18, 1920
Home Address:	231 West 25th Place, Chicago, Illinois
Business:	Alderman, First Ward, Chicago; Room 209, 121 North LaSalle Street, Chicago, Illinois
Height:	5'5"
Weight:	155 lbs
Eyes:	Brown
Hair:	Brown
Social Security Account Number:	330-40-3255
Illinois Drivers License:	R300-2422-0359

183C-2387-Sub P (B1)-3

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
SEP 29 1989	
FBI - CHICAGO	
<i>gm</i>	

CG 183C-2387 SUB P (B1)  
DAK/eep

1

The following descriptive information was obtained from a review of existing files and checks of the ILLINOIS DEPARTMENT OF MOTOR VEHICLE and NCIC COMPUTER SYSTEMS:

Name:	FRED ROTI
Sex:	Male
Race:	White
Date of Birth:	December 18, 1920
Home Address:	231 West 25th Place, Chicago, Illinois
Business:	Alderman, First Ward, Chicago, Room 209, 121 North LaSalle Street, Chicago, Illinois
Height:	5'5"
Weight:	155 lbs
Eyes:	Brown
Hair:	Brown
Social Security Account Number:	330-40-3255
Illinois Drivers License:	R300-2422-0359

183C-2387-Sub P-24-3

DEADSURF: CG 183C-2387 SUB P  
SUB B

NAME WILLIAM CHIN  
ALIAS FATMAN  
ADDRESS FORMER: 1528 NORTH CLAREMONT, CHICAGO, ILLINOIS

BUSINESS NA  
DOB 10/14/58  
POB UNKNOWN  
CPD IR # 495 681  
FBI # NONE  
SSAN UNKNOWN

OCCUPATION WAITER

DETAILS SEE CPD CB# 497 0205. MURDER VICTIM 1980 IN CHICAGO CHINATOWN  
IN RETALIATION FOR BEATING OF [REDACTED] OFFICER CHICAGO  
OLCMA. MEMBER OF GANG INCLUDING [REDACTED]  
RESPONSIBLE FOR [REDACTED] BEATING. PURPOSE OF [REDACTED] BEATING: GAIN  
ENTRY INTO CG. OLCMA GAMBLING OPERATION RUN BY [REDACTED] MURDER  
OF CHIN REQUESTED BY CG OLCMA; ORDERED BY NY OLCMA.

b6  
b7C



183C-2387 SUB P SUB B-4

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1989	
FBI-CHICAGO	

RES/01

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

8-17-89

Re

DEAD SURE  
RICO;  
OO:CB

Field File No. CG-183A-2387

Furnish The Known Identification Record of the Following:

Name

FRED ROTI

FBI No.

Other No.

Aliases

Sex

M

Race

W

Birth Date

12-18-20

Birthplace

Residence

231 W. 25th Place  
Chicago, Ill.

Height

5'5"

Weight

155

Build

Hair

BROWN

Eyes

BROWN

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Please Search:

☒ Criminal Files

☐ Civil Files

Also Furnish:

☐ Photo

☐ Fingerprints

☐ Handwriting Specimens

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☒ Criminal Files

☐ Civil Files

☐ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

WDM SAC, CHICAGO  
AB ANN: S.A. [redacted] - Sq. 6

Send Copies To:

b6  
b7C

AUG 24 1989  
183A-2387 SUB B(1)  
835  
[initials]

AUG 24 1989 1 07 PM

**MASTER**

1-4 (Rev. 7-19-77)

**MASTER****MASTER**

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537**

2-16-90

Use of the following FBI record, NUMBER 4 712 894, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Cook Co Jail Chicago IL	Fred Roti #68574	9-19-46	robb	9-19-46 bail given M.C.
Cook Co Jail Chicago IL	Fred Boti #69511	10-21-46	robb	
PD Chicago IL	Fred Roti #D-45242	10-1-46		
St Pen Joliet IL	Fred Roti #24456	11-26-46	armed robbery	1-2 yrs
SP Pontiac IL	Fred Roti #16234	12-23-46 in trans from SP Joliet IL	robb	1-2 yrs
<p align="center">SINCE NEITHER FINGERPRINTS NOR AN IDENTIFYING NUMBER WHICH IS INDEXED IN OUR FILES ACCOMPANIED YOUR REQUEST, FBI CANNOT GUARANTEE IN ANY MANNER THAT THIS MATERIAL CONCERNS THE INDIVIDUAL IN WHOM YOU ARE INTERESTED.</p>				

MASTER

1-4b (Rev. 7-19-77)

MASTER

MASTER

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D. C. 20537

2-16-90

Use of the following information from FBI record, NUMBER 4 712 894, is REGULATED BY LAW.  
It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED.

---

**Description and Related Data:**

Race: White

Sex: Male

Height: 5'9"

Weight: 137

Hair: Black

Eyes: Brown

Date and Place of Birth: DOB (Unknown) IL

Scars and Marks: Unknown

Address: (in 1946) 2714 Wells (as on prt 68574)

Occupation: Unknown

Social Security Number: Unknown

SINCE NEITHER FINGERPRINTS NOR  
AN IDENTIFYING NUMBER WHICH IS  
INDEXED IN OUR FILES ACCOMPANIED  
YOUR REQUEST, FBI CANNOT  
GUARANTEE IN ANY MANNER THAT  
THIS MATERIAL CONCERNS THE  
INDIVIDUAL IN WHOM YOU ARE  
INTERESTED.



(Indicate page, name of PG 11  
newspaper, city and state) SUN-TIMES  
CHICAGO, ILLINOIS

(Mount Clipping in Space Below)

# By Rosalind Rossi

Federal authorities are investigating allegations that Ald. Fred Roti (1st) and Pat Marcy, a ward power broker, were involved in a conspiracy to fix a Chinatown murder case, the Chicago Sun-Times has learned.

Attorney Robert Cooley served as a defense attorney on the murder case, which ended in an acquittal after a 1981 bench trial. More than five years later, sources said, Cooley turned informant for the government and gave details of his involvement in the case.

The allegations under investigation include claims that Marcy and Roti accepted money as part of a conspiracy to bribe the judge in the murder case, sources said.

The case surfaced in court records last month, when 29 people, including Wilson Moy—the unofficial mayor of Chinatown—were indicted on charges that they operated a multimillion-dollar gambling operation out of On Leong Chinese Merchants' associations in Chicago, New York and Houston.

In the federal indictment, a "local political figure" and an "alderman of the City of Chicago"—

both unnamed—were accused of accepting money to pass on to a judge to influence a case.

The Sun-Times has learned that the government is investigating allegations that the unnamed political figure is Marcy, secretary of the First Ward Regular Democratic Organization, and that the alderman referred to is Fred Roti. The unnamed judge, sources said, is Criminal Court Judge Thomas J. Maloney.

However, the indictment never alleged that any money reached the judge.

Marcy, 77, whose real name is Pasqualino Marchone, was influential in the 1968 aldermanic election of Roti, a former state senator.

Roti's attorney, Dan Webb, and

Marcy's attorney, Edward Genson, said Thursday that they had not been informed by prosecutors that their clients were under investigation in connection with the Chinatown murder case.

"My client has not been named in any indictment and, unless he is charged, I have no comment," Genson said.

Webb's co-counsel, Steven Molo, said, "Fred Roti denies absolutely any allegation or implication that he has done anything wrong. He has not been named as a defendant in the Chinatown indictment."

The case in question is the 1980 murder of William Chin, who was gunned down outside the On Leong Chinese Merchants Association in Chinatown after he allegedly beat and tried to extort money from Henry Fong.

Fong, owner of the Koon Hing Co., was accused in the Chinatown indictment of acting as the "general manager" of the Chicago On Leong gambling operation.

Three New York members of an Asian street gang known as the Ghost Shadows were charged in Chin's murder. The Ghost Shadows, said the Chinatown indictment, acted as the muscle for illegal gambling operations here.

Cooley and Herbert Barsy were defense attorneys on the case.

The indictment and other sources said Cooley visited officials of an On Leong in New York to pick up money to be passed on in connection with the case.

The Chinatown indictment alleged that Cooley was involved in a conspiracy with Moy; Eddie T. C. Chan, president of the National On Leong Association, and Chan Kwok Wing, secretary of the New York On Leong, to bribe the judge in the case.

The indictment also alleged that Cooley tendered money to an alderman and a "local political figure" for transmission to the judge assigned to the case. After Cooley turned informant, sources said, he wore a body wire and tried to talk to Moy on tape.

Maloney's attorney, Terry Gillespie, said, "If there was a conspiracy, he didn't know about it. He was never approached, nor did he ever take money" in connection with Chin's murder trial.

Gillespie also has said that Maloney's recent decision to remove his name from the November judicial retention ballot and to retire in December "was not linked" to any federal investigation.

Date: September 28, 1990  
Edition: 5\* SPORTS FINAL

Title: ROTI, WARD BOSS  
TIED TO PROBE OF MURDER  
CASE

Character:

or

Classification:

Submitting Office: CHICAGO

Indexing:

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1990	
FBI - CHICAGO	

b6  
b7c

183C-2387-607  
SUB P SUB B 1-6

FBI/DOJ

183C-CG-2387 SUB PCI)  
SEARCHED INDEXED  
SERIALIZED FILED  
JAN 25 1991  
FBI - CHICAGO

# Alderman took \$40,000 bribe, U.S. says

By John Gorman  
and Ray Gibson

Federal prosecutors have disclosed their first glimpse of evidence in an investigation of corruption that stretched from a Chinatown gambling parlor to New York City to the office of a Chicago alderman.

In a document filed in federal court, prosecutors outline their case against 29 Chinese businessmen accused of operating one of the city's longest-running gambling rings. The evidence shows that in-

vestigators relied on wiretaps, undercover-informant meetings in Chicago restaurants and the help of dozens of witnesses to build a case.

Included in the court file is a contention by prosecutors that they have evidence showing a Chicago alderman accepted a \$40,000 bribe in his office in exchange for fixing a 1981 murder case.

Although prosecutors do not name the alderman in the new document, Ald. Fred Roti (1st) was indicted last month on charges of extorting the bribe from

an attorney-turned-government informant.

Indicted with Roti was Pat Marcy Sr., secretary of the 1st Ward Regular Democratic Organization. The two men have pleaded innocent to charges of accepting a total of \$75,000 in the case.

According to the new court records, prosecutors say they will show that attorney Robert Cooley visited the Counsellors Row restaurant across from City Hall to pay \$40,000 of the bribe to an alderman in return for arranging the acquittal of three men Cooley

represented in a Chinatown murder case.

The 24-page document is the federal prosecutors' notice to the court of what they intend to prove during the gambling trial of the Chinese businessmen, expected to start in the spring.

Although the new court file does not specifically outline the government's case against Roti, Marcy and the three other men indicted December in the sweeping 1st Ward probe, it does provide a preview of some of the evidence

See Chinatown, pg. 16

Fr m Page 1

# Chinatown

Continued from page 1  
gathered in that case.

In the Chinatown trial, Cooley will testify that rather than take the bribe money at the LaSalle Street restaurant, the alderman escorted Cooley to his office and accepted the money there, according to the filed document.

Cooley's clients, members of the Ghost Shadows gang, were acquitted of murdering William Chin in a bench trial before Judge Thomas Maloney. Maloney, who has retired, has denied any wrongdoing.

According to the prosecutors' document, the money Cooley used to pay the bribe was allegedly passed to him by Wilson Moy, a secretary of the On Leong Chinese Merchants Association in Chicago. The association is described by prosecutors as the sponsor of a gambling den that operated for more than a quarter of a century out of offices at 2216 S. Wentworth Ave., allegedly netting more than \$11.5 million.

The document outlines a tape-recorded conversation between Moy and Cooley, who secretly wore a recording device while cooperating with federal officials in their investigation of 1st Ward corruption.

In the conversation, Moy "confirmed his knowledge" that money he gave Cooley "was used in 1981 in an attempt to bribe the judge in the William Chin

murder case," the document says.

About five days after paying the \$40,000 bribe, according to the file, Cooley traveled to New York, received an additional \$50,000 from national On Leong officials and returned to Chicago where he paid "a local political official" an additional \$35,000 to \$40,000 for his help in fixing the case.

Prosecutors do not name the political figure in the new court document, but Marcy was accused in last month's indictment with having received the payment.

Moy also said during the tape-recorded conversation that he had been given a total of \$125,000 from On Leong's New York offices to pay for fixing the Chicago murder case, prosecutors maintain. According to their filed document, Moy said he kept a portion of the money for himself and that when the alderman discovered this, he demanded \$500 more from Moy.

Steve Moló, Roti's attorney, Thursday reiterated that Roti has pleaded innocent. "We will address that charge in the courtroom," Moló said.

Marcy's attorney, Terence Gillespie, said Thursday that Marcy was "not the recipient of any funds from Cooley or anybody else for the fixing of that or any other case."

Attempts to reach Moy's lawyer for comment were unsuccessful.

The court record also asserts that in the tape-recorded conversation, Cooley questioned Moy

about On Leong's payoffs to Chicago police.

"Moy said that he presently ... did not know as it was in the hands of two other people, but stated that in the past, \$3,500 was paid to the police to protect the gambling operation," the document says.

"Moy stated that although On Leong had been raided three times in previous years, someone had called up and warned the On Leong that the search parties were coming."

In addition, prosecutors contend, another witness will testify that Moy talked about paying Chicago police officers \$2,000 of gambling proceeds twice a month to protect the On Leong underground operation.

A Chicago Police Department spokeswoman has said that the department is cooperating in the probe, but declined further comment. No police officers have been indicted in the probe.

In the document, prosecutors point to a series of meetings between Cooley and some of the defendants, many of which take place in restaurants. They also disclose the existence of a key piece of physical evidence—a book titled "Travel Diary" in which, prosecutors say, On Leong officials kept a running log of the gambling parlor's receipts and expenses from 1985 to 1988.

The court document was filed by Assistant U.S. Attorneys John Scully, Stephen Anderson and L. Felipe Sanchez to outline the government case before the April start of the trial.

\*U

DATE OF ENTRY  
02/12/91

SUBJECT IDENTIFICATION REPORT  
DEADSURE: 183C-2387

✓ SUB-P: 1  
SUB-K: -0-  
SUB-T: -0-

REPORT DATE: 02/12/91

PERSONAL INFORMATION: SUBJECT NAME  
ROTI, FRED

ALIASES: -0-  
-0-

ADDRESS: 231 W 25TH PL

CITY: CHICAGO

STATE: IL

HOME PHONE: -0-

BUSINESS PHONE: -0-

EMPLOYMENT: ALDERMAN 1ST WARD CHICAGO IL

VEHICLES: -0-

SPOUSE: -0-

FAMILY: -0-

AGENCY NUMBERS

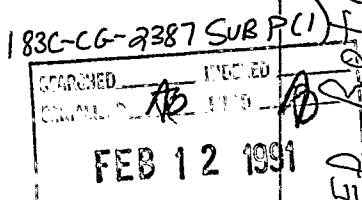
SSAN 330-40-3255  
FBI 4712894  
CPD -0-  
INS -0-  
NADDIS -0-  
DL IL R30024220359  
PASSPORT -0-  
OTHER PD -0-  
STATE ID# -0-

DESCRIPTIVE INFORMATION

DOB 12/18/20  
POB CHICAGO, IL  
SEX M  
HEIGHT 5'5"  
WEIGHT 155  
EYES BRN  
HAIR BRN  
CTZ -0-

SUBJECT HISTORY

LCN CONTACT. ARRANGED BRIBE PAYMENT  
ALONG WITH PAT MARCY TO JUDGE THOMAS J  
MALONEY, COOK COUNTY, RE WILLIAM CHIN  
MURDER TRIAL. REC'D KICKBACK FM BRIBE  
PAID BY CG OLCMA AND [REDACTED] ROTI'S  
CONTACT IN OLCMA IS [REDACTED] SUBJ OF  
OTHER CG FBI MATTERS. [REDACTED] DENIED ANY  
INVOLVEMENT WITH ROTI IN ILLEGAL  
MATTERS. ARREST HISTORY, ARMED ROBBERY  
11-26-46, CONVICTION 2 YRS SERVED. BUS  
ADDR: RM 209, 121 N. LASALLE ST, CG.  
OWNS 211 W. 23RD ST., CG, IL. ADDT'L  
SSAN: 331-20-2780.



183C-CG-2387 SUB PB.1 - )

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1991	
FBI - CHICAGO	
19	

TXR



Reference:

SECURITY SEARCH

Address of Property: 211 W. 23rd St., Chicago

Cook County

Permanent Real Estate Index Number: 17-28-213-024

Legal Description: Lot 24 in Block 3

(SEE LEGAL ATTACHED)

Record Owner: Chicago Title & Trust Co. as Trustee, U/T/A dated 6/16/87, Trust #12089965

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
87364526	Fred Roti, et al.	Chicago Title & Trust Co. as Trustee, U/T/A dated 6/16/87, Trust #12089965	DT	6/26/87	7/2/87	
87364527	Chicago Title & Trust Co. as Trustee, U/T/A dated 6/16/87, Trust #12089965	Chicago Title & Trust Co. Payable At: Bearer	TD	6/26/87	7/2/87	\$165,000.00

TAXPAYER: Roti, B  
1914 N. New England  
Chicago, IL 60635

This Security Search is provided on the terms and conditions set forth in the attached Security Search Statement of Terms and Conditions.

Search Dated: 8/24/88 av Covering Records of: 8/17/88 JH Fee: \$94.00

3



211 W. 23rd St. Cuy

**The strong sense for security's way out**

**87364526**

EDMUND  
R.O.

THIS INDENTURE WITNESSETH, That the Grantors, FRED ROTZ, ARCELINE GISHORA, BRUNO ROTZ, JOSEPHINE BARBARA, ROSE CARNO, CATHERINE CARNO, IRVING ROTZ, RICHARD ROTZ, RITA ROTZ, VERA, VERONICA, JULIENNA ROTZ, BRUNO ROTZ, FRANK ROTZ & VICTOR ROTZ, of the County of COOK and State of ILLINOIS for and in consideration of TEN and 00/100 (\$10.00) Dollars, and other good and valuable considerations in hand paid, Caveat and Warrant unto the CHICAGO TITLE AND TRUST COMPANY, a corporation of Illinois, whose address is 111 West Washington Street, Chicago, Illinois 60602, as Trustee under the provisions of a trust agreement dated the day of JUNE 16 19 87, known as Trust Number 1089965 the following described Real estate in the County of COOK and State of Illinois, to-wit:

//Lot 24 in Block 3 in Archer Addition to Chicago in the West  
Half of the North East Quarter of Section 28, Township 39 North,  
Range 14, East of the Third Principal Meridian, in Cook County,  
Illinois.//

**SUBJECT TO covenants, conditions, restrictions and easements of record, and to general real estate taxes for the year 1986 and subsequent years.**

**THIS DOES NOT CONSTITUTE HOMEFIELD PROPERTY**

PERMANENT TAX NUMBER: 17-28-213-024 VOLUME NUMBER: 514

[illegible]

IN WISCONSIN, the following rules shall apply to trusts in relation to tax treatment, or to whom such treatment or any part thereof shall be provided, determined to be valid, based on the character of the trust, or, in the absence of such determination, to the substance of any particular trust, term, or manner hereinafter set forth and such provisions, or be deemed to be such that the terms of the trust have been amended with, or be obligated to acquire into the substance or independence of any part of said trusts, or be obligated or prohibited to acquire any one of the terms of said trust agreement, and every such trust, mortgage, lease or other arrangement executed by such trustee or in relation to said trust estate shall be considered conclusive in favor of every person relying upon or claiming under any such conveyance, lease or other arrangement, but that at the time of the delivery thereof the trustee, executor or administrator of the trust, mortgage, lease or other arrangement shall be deemed to have knowledge of the substance of the trust, mortgage, lease or other arrangement contained in said instrument and of said trust agreement or of the terms hereinafter described and holding upon all beneficiaries hereunder, and that said trustee may duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other arrangement and all of the conveyances it might make or execute in trust, that such conveyance or conveyances in trust have been properly supported and are fully valid with respect to the title, estate, rights, powers, interests and benefits of the beneficiaries of the trust.

The mission of each and every boundary is "wider and of all persons claiming under them or any of them shall be only in the savings, events and proceeds arising from the sale or other disposition of that land owned, and such interest is hereby declared to be personal property, and no boundary hereunder shall have any title or interest, legal or equitable, or as to or to land owned in trust, but only an interest in the goods, chattels, and proceeds thereof as above stated."

If the word "any" is used in the above recited language, the word "any" is hereby declared to be a word of limitation to register or name in the certificate of sale or disposition thereof, or contained, the words "in trust", or "upon condition", or "with interest", or words of similar import, as inconsistent with the nature in each case made and provided.

And the said grantor            hereby expressly waives            and releases any and all right or benefit under and by virtue of any and all versions of the Statute of Wills, provisions for the exemption of homestead from sale at execution or otherwise.

In Witness Whereof, the greater E. above signed as \_\_\_\_\_ their respective \_\_\_\_\_  
on \_\_\_\_\_ day of \_\_\_\_\_ A.D. 1987

X Fred Roti (Seal) X Angelina Gironda (Seal)  
FRED ROTI ANGELINA GIRONDA  
X Barbara Roti (Seal) X Josephine Barbara (Seal)  
BARBARA ROTI JOSEPHINE BARBARA

(SIGNATURES OF THE  
REMAINING GRANTORS  
CONTAINED ON THE

REVERSE SIDE HEREOF)  
 State of ILLINOIS  
 County of COOK ss  
 I, \_\_\_\_\_ the undersigned \_\_\_\_\_ a Notary Public in and for said County,  
 do hereby certify that FRED ROTI, ANGELINE GIRONDA, BRUNO  
ROTI, JOSEPHINE RABARRA, ROSE CARUSO, CATHERINE CARUSO, MARYANN ROTI, RICCELTA  
RITA, ROTI BRUNO, THERESA SALERNO ROTI, BRUNO ROTI, FRANK ROTI & THOMAS ROTI,

personally known to me to be the same person as whose name is are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they each signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under the hand and seal of the \_\_\_\_\_ June \_\_\_\_\_ 187\_\_\_\_

1

After recording return to:  
Box 333 (Cook County only)  
or  
**CHICAGO TITLE AND TRUST COMPANY**  
111 West Washington St./Chicago, IL 60602  
*Attention: Land Trust Department*

211 West 23rd Street, Chicago, Illinois 60616

JULY  
2  
87

RECEIPTS BY THE TREASURER

Rose Carver (total)  
ROSE CARVER  
Catherine Carver (total)  
CATHERINE CARVER  
Marion Rose Diddle (total)  
MARION ROSE DIDDLE  
Rita Rose Bruno (total)  
RITA ROSE BRUNO  
Theresa Salina Roti (total)  
THERESA SALINA ROTI  
Lucina Roti (total)  
LUCINA ROTI  
Frank Roti (total)  
FRANK ROTI  
Theresa Roti (total)  
THERESA ROTI

104 91  
R.O

87361526

Cook County  
REAL ESTATE TRANSACTION TAX  
REVENUE  
STAMP J093097  
145.00

STATE OF ILLINOIS  
REAL ESTATE TRANSFER TAX  
DEPT. OF REVENUE  
145.00

CITY OF CHICAGO  
REAL ESTATE TRANSACTION TAX  
DEPT. OF REVENUE  
145.00

SEPT-01 RECORDING  
TODAY FROM 07/02/87 10:17:00  
CHRG 0 10 0-07-34-0750 4  
COOK COUNTY RECORDER

\$12.00 MAIL

87-384526  
CHICAGO  
RECORDING  
CLERK



183C-CG-2387 SUB PA 1 ) - 7X3

SEARCHED	INDEXED
SERIALIZED <i>AB</i>	FILED <i>AB</i>
11-1991	
FBI - CHICAGO	
<i>12</i>	

Date 8/17/89

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To  Buded b6  
b7C  
Return to  File number  
Name and aliases of  (Sq. 6) 183C-2387  
employee, and spouse

FRED Roti

Addresses ⊕  
Residence 231 W. 25<sup>th</sup> Pl., Chicago, ILL.  
Business \_\_\_\_\_  
Former \_\_\_\_\_

\* Date and place of marriage  
(if applicable) \_\_\_\_\_

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height <u>5'5"</u>	Weight <u>155</u>	Hair <u>Brown</u>	Eyes <u>Brown</u>
Birth date <u>12-18-20</u>		Birthplace				
Arrest-Number		Fingerprint classification			Criminal specialty	
Specific information desired <u>photo, Ray sheet</u>						Social Security Number
Results of check						

1R E 21229

no photo available

POSS  
E 21229

20 1229

118

NR 100-21229  
S.S. 100-21229 PREV. NO. 145242 19\_\_  
M.O. 100-21229 PCT. NO. 100-21229 Date of Arrest 100-21229 19\_\_

NAME Fred Rati Alias

Residence 2714 So. Keeler St. (Chicago)

GROUP NO.	Age	<u>28</u>	D. O. B.	<u>2-1-28</u>	Height	<u>5-9 3/4</u>
	Nativity	<u>Chicago, Ill.</u>				
	Occupation	<u>None</u>				
	Weight	<u>179</u>				
	Chin	<u>None</u>				
	Beard	<u>None</u>				
	Hair	<u>Dark</u>				
	Comp	<u>Dark</u>				
	Married	<u>No</u>				
	Teeth	<u>Bad 1 out of 2</u>				
Build	<u>Mt</u>					
Hold	<u></u>					
Color of Eyes	<u>Blue</u>					
Judge	<u>St. Allman &amp; Co</u>					
Officer	<u>Co</u>					
District	<u></u>					
Remarks	<u></u>					

CRIME 90 Measured by M. O'Connor  
Photographed Keeler

NO.	MARKS, SCARS, MOLES, ETC.
<u>I</u>	<u>Nil</u>
<u>II</u>	<u>Nil</u>
<u>III</u>	<u>None</u>

ISSUED ON INQUIRY  
AUG 24 1989  
BY NAME CHECK ONLY

NAME Fred Roti

GRADE SP

Arr. Offs. Sergt. Allman & Co., C.O.

STANDARD

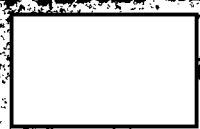
TIME 10:00 AM

FILE # 712034

PREVIOUS RECORD

DA5212 Fred Roti - Oct. 20, 1946 sent Joliet, Ill. Pen. #16234. Sent 1-2 yrs. Fld. armed Judge Ward. Offs. Trust & Co., 1st. Trans. Dec. 23, 1946 to SP, Pontiac, Ill. #16234. Recd. Aug. 25, 1948 exp.

9-14-57 dr. off



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ISSUED ON INQUIRY  
AUG 24 1989  
BY NAME CHECK ONLY

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SERIALIZED	FILED
NOV 26 1991	
FBI - CHICAGO	

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b6  
b7C  
b7D

On [redacted] provided the following proffer statement to SAs [redacted] of the Chicago FBI and SA [redacted] of the Chicago IRS. In addition to the above, the following individuals were present [redacted] and AUSA Steve [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on [redacted] at Chicago, Illinois File # 183C-CG-2387  
by SA [redacted] SA [redacted] lbs Date dictated [redacted]

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344256-0

Total Deleted Page(s) = 9

Page 7 ~ b3; b6; b7C;  
Page 8 ~ b3; b6; b7C;  
Page 9 ~ b3; b6; b7C;  
Page 10 ~ b3; b6; b7C;  
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Page 12 ~ b3; b6; b7C;  
Page 13 ~ b3; b6; b7C;  
Page 14 ~ b3; b6; b7C;  
Page 27 ~ b6; b7C; b7D;

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1194635-0

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Page 27 ~ b6; b7C; b7D;

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/15/89

TO: DIRECTOR, FBI  
 (ATTN: ORGANIZED CRIME SECTION  
 LCN UNIT WEST, SSA [redacted])  
 FROM: SAC, CHICAGO (183B-2426) (P) (SQUAD 6A)  
 SUBJECT: PATRICK MARCY, AKA  
 "PATSY MARCIANNO",  
 "PAT MARCY";  
 FRED B. ROTI, ALDERMAN  
 FIRST ALDERMANIC WARD,  
 CITY OF CHICAGO,  
 CHICAGO, ILLINOIS;  
 RICO - BRIBERY;  
 OO: CHICAGO

Enclosed for the Bureau are four copies of a Title III affidavit.

SYNOPSIS OF OVERALL INVESTIGATION

Captioned investigation is being conducted in concert with two additional investigations in the Chicago Division to include Chicago file 183B-2181 entitled "GAMBAT" being worked on Squad 7B and Chicago file 179A-841 entitled "CLEARLINE" being worked on Squad 6C. GAMBAT is a case which primarily targets non-LCN white collar crime. This case centers on the use of a cooperating witness, hereinafter referred to as [redacted] who

[redacted]. Recently FBIHQ approved a

2 - Bureau (Encls. 4)

3 - Chicago

✓ (1 - 183B-2426)

(1 - 179A-841)

(1 - 183B-2181)

ECB:sm  
 (5)

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

Per \_\_\_\_\_

(Number) (Time)

ISIS ENTRY

TO BE

ENTERED

RECD

ANALYST

YES ✓

NO

RETD

mer

183B-2181-Sub 103

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1989	
FBI - CHICAGO	

[REDACTED]

CLEARLINE is a Chicago Organized Crime case which targets LCN member [REDACTED] among others. This case is being developed by Title III coverage of [REDACTED]. Currently the 2nd extension to an original court ordered Title III has been authorized and monitoring is ongoing. PAT MARCY and captioned subject FRED ROTI have been intercepted during court authorized monitoring. Through these two investigations as well as, additional background information, pen registers, etc. it is believed that PAT MARCY and FRED ROTI [REDACTED]

[REDACTED]

b3  
b6  
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Cooperating Witness (CW) [REDACTED] has furnished

[REDACTED]

Conversations intercepted relating to the CLEARLINE investigative involve what are believed to be criminal conversations between [REDACTED] MARCY and ROTI. It is believed that the Title III coverage being sought with the enclosed affidavit will more fully develop evidence against MARCY and ROTI as well as, [REDACTED] in concert with the above two investigations. It is also believed that efforts to prosecute MARCY, ROTI and [REDACTED] may be unsuccessful without additional Title III coverage requested herein. It is also believed that MARCY, ROTI and [REDACTED] comprise the most powerful arm of the Chicago LCN in that they control the political and judicial arm of corruption for the LCN in Chicago. Captioned case is part of a larger investigation targeting the LA PIETRA Crew of the Chicago LCN who has historically controlled Chicago's First Ward. Violations being addressed by this investigation primarily involve:

- (1.) Title 18, U.S.C., Section 1962 (c) and (d)
- (2.) Illinois Revised Statutes, Chapter 38, Sections 33-1(a), (d), (e) and 33-3 (d) involving bribery and official misconduct.

PRIORITY OF INVESTIGATION WITHIN THE DIVISION

Investigations identified above are priority investigations nationally and in the Chicago Division. The SAC, Chicago placed a high priority on these investigations and has committed the manpower and assets necessary to support them.

SYNOPSIS OF PROBABLE CAUSE JUSTIFYING TITLE III APPLICATION

Several cooperating witnesses as well as, three numbered confidential sources set forth information concerning the LCN in Chicago as well as, historical information concerning PAT MARCY and [redacted] role in the LCN. One cooperating Witness, [redacted] and two numbered confidential sources identify historical and current illegal activities of Alderman FRED ROTI in Chicago. [redacted]

b3  
b6  
b7C  
b7D

[redacted]  
[redacted] further furnishes [redacted]  
[redacted]

During an authorized Group I UCO [redacted] attempts to use [redacted] Several consensual recordings in person and telephonically are set forth in the affidavit concerning this UCO. [redacted]  
[redacted]

The central theme of the enclosed affidavit concerns the LCN control of Chicago First Ward and through this control being able to look out for LCN interest through judicial and political corruption. It is in this regard that information

concerning [redacted] (above) is included in the enclosed affidavit.

b3  
b6  
b7C

Additional probable cause is set forth as a result of Title III intercepts of MARCY and to a lesser degree ROTI over the telephones of [redacted] Surveillance and pen register information in concert with the above is believed to establish probable cause for microphone and telephone interceptions at [redacted]

PROSECUTIVE OPINION

Chicago Strike Force Chief [redacted] is handling captioned case. [redacted] vigorously supports this investigation and considers this a priority investigation. [redacted] believes the enclosed affidavit represents probable cause to intercept the conversations for which authority is being sought.

CHARACTERIZATION OF INTERCEPTTEES

**PAT MARCY:**

PAT MARCY is a white male, who was born September 6, 1913. He is approximately 5'10" tall and 180 pounds. He has brown eyes and white hair. Criminal records of the Chicago Police Department reveal that PATRICK MARCY has been arrested three times in Chicago, Illinois. Known then to the Chicago Police Department as PATSY MARCIANNO, MARCY was arrested twice in 1931 for Larceny - auto, receiving probation. In 1932, MARCY was arrested for robbery - guns, and was found not guilty. He is the Secretary to Chicago's First Democratic Ward.

**FRED ROTI:**

FRED ROTI is a white male who was born December 18, 1920. He is approximately 5'5" tall and 155 pounds. He has brown hair and brown eyes. He is the Alderman for Chicago's First Aldermanic Ward.

[redacted]

[redacted] is a white male who was born [redacted] and [redacted] hair. He is approximately [redacted] tall. He has [redacted]

CG 183B-2426

ADMINISTRATIVE

Confidential Source #1 is

b6  
b7C  
b7D

Confidential Source #2 is

Confidential Source #3 is

Confidential Source #4 is

# Memorandum



To SAC, CHICAGO

Date 4/17/89

From SA [redacted] (SQUAD 6A)

b6  
b7C

Subject PATRICK MARCY, AKA;  
ET AL;  
RICO;  
OO: CHICAGO

Attached is a copy of the first ten day report of  
Title III coverage in captioned case.

TO BE ENTERED RECD ANALYST  
ISIS ENTRY YES ☒ NO ☐  
RETD ☐  
ANALYST mer

1 - SA [redacted] (Squad 6C)  
① - SA [redacted] (Squad 7B)  
DGC:sm  
(2)

1\*

183B-2184 Sub Q-107

SEARCHED	INDEXED
SERIALIZED <u>mc</u>	FILED <u>mc</u>
APR 17 1989	
FBI - CHICAGO	

[redacted] B

ISIS ENTRY  
TO BE ENTERED YES \_\_\_\_\_  
NO ☒  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mes

183B-2181 Sub Q-110

SEARCHED	INDEXED
SERIALIZED <u>me</u>	FILED <u>me</u>
JUN 13 1989	
FBI - CHICAGO	

[Redacted Box] b6 b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/89

On [ ] advised that he intended on attempting to contact Alderman FRED ROTI at either COUNSELORS ROW RESTAURANT or the First Ward Aldermanic Office in regard to

b6  
b7C  
b7D

[ ] agreed to wear a Nagra body recorder to record the anticipated conversation.

The following is a chronology of events that transpired:

<u>Time</u>	<u>Event</u>
8:45 a.m.	Body recorder with remote installed on [ ] by Special Agent (SA)

3:30 p.m.	Recorder removed from [ ] by SA
-----------	---------------------------------

Thereafter, SA [ ] initialed and dated the Nagra spool tape. SA [ ] subsequently delivered the spool and tape to the Elsur Exhibit Room at Chicago, Illinois for retention as evidence.

Investigation on [ ] at Chicago, Illinois File # CG 183B-281SUB-M

by SA [ ]/tdt Date dictated 5/27/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



ISIS ENTRY  
TO BE YES  
ENTERED NO ✓  
RECD RETD  
ANALYST mer

183B-2181 Sub Q-111

SEARCHED	INDEXED
SERIALIZED <u>me</u>	FILED <u>mc</u>
JUN 13 1989	
CHAGO	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/89

On [redacted] wore a Nagra body recorder and recorded a conversation with Alderman FRED ROTI and PATRICK MARCY. The following is a synopsis of the conversation:

b6  
b7C  
b7D

[Redacted synopsis of conversation]

[Redacted text]

[redacted] could provide no further details in regard to the above request.

Investigation on [redacted] at Chicago, Illinois File # CG 183B-2181SUB-M

by SA [redacted] tdt Date dictated 5/27/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ISIS ENTRY  
TO BE YES  
ENTERED NO ✓  
RECD RETD  
ANALYST mer

183B-2181, Sub Q-112

SEARCHED	INDEXED
SERIALIZED <u>me</u>	FILED <u>me</u>
JUN 15 1989	
FBI - CHICAGO	

B

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/14/89

On [ ] advised that he had scheduled a meeting with PAT MARCY at COUNSELORS ROW RESTAURANT in regard to discussing [ ]

b6  
b7C  
b7D  
b7E

[ ] agreed to wear a Nagra body recorder to record the anticipated conversation. [ ] accordingly read and executed an FD-475.

The following is a chronology of the events that transpired:

<u>TIME:</u>	<u>EVENT:</u>
1:55 p.m.	[ ] signs an FD-473 and is [ ]
2:00 p.m.	A body recorder with remote switch installed on [ ] by SA [ ]
5:10 p.m.	Recorder removed from [ ] by SA [ ]

Thereafter SA [ ] initialed and dated the Nagra spool and tape. SA [ ] subsequently delivered the spool and tape to the Elsur Bulky exhibit room at Chicago, Illinois for retention as evidence.

Investigation on [ ] at Chicago, Illinois File # Chicago 183B-2181 Sub M  
by SA [ ] /kkk Date dictated 6/9/89

ISIS ENTRY  
TO BE ENTERED YES \_\_\_\_\_  
NO ☒  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mer

1838-2187 Sub Q-113

SEARCHED	INDEXED
SERIALIZED <u>me</u>	FILED <u>me</u>
JUN 15 1989	
FBI - CHICAGO	

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

1

6/14/89

On [redacted] wore a Nagra body recorder  
and recorded a conversation with PAT MARCY. The following is a  
synopsis of the conversation:

b6  
b7C  
b7D

Investigation on [redacted] at Chicago, Illinois File # Chicago 183B-2181 Sub M  
by SA [redacted] /kkk Date dictated 6/9/89

ISIS ENTRY  
TO BE YES  
ENTERED NO ☒  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mer

183B-2181 Sub Q114

SEARCHED _____	INDEXED _____
SERIALIZED <u>me</u>	FILED <u>me</u>
JUN 15 1989	
FBI - CHICAGO	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/14/89

On [redacted] provided a cassette tape of a telephone conversation he had with PAT MARCY at telephone number [redacted]. The following is a synopsis of the conversation:

b3  
b6  
b7C  
b7D

Investigation on [redacted] at Chicago, Illinois File # Chicago 183B-2181 Sub  
by SA [redacted] /kkk Date dictated 6/9/89



ISIS ENTRY  
TO BE ENTERED YES \_\_\_\_\_  
NO ☒ \_\_\_\_\_  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mer \_\_\_\_\_

182B-2181 Sub Q-H6

SEARCHED _____	INDEXED _____
SERIALIZED <u>MC</u>	FILED <u>MC</u>
JUL 31 1989	
FBI - CHICAGO	

12

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/25/89

On [redacted] provided the following  
information in regards to his meeting with PAT MARCY and  
Alderman FRED ROTI.

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on [redacted] at Chicago, Illinois File # 183B-CG-2181 SUB M  
by SA [redacted] /wd Date dictated [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## Memorandum



To SAC, CHICAGO

Date 11/27/90

b6  
b7C  
b7D

From SA

(SQ. 7B)

Subject:

## Dates of Contact

11/26/90

## File #s on which contacted (Use Titles if File #s not available)

194B-754

194-733 SUB A

183B-2181

## Purpose and results of contact

- ☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

Description of  
Statistical Accomplishment

## Title of Case

## File No.

1-194B-754

1-194-733 SUB A

①-183B-2181

RR/it

(4)

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

## PERSONAL DATA

TO BE ENTERED RECD ANALYST

ISIS ENTRY YES ☒ NO ☐

RETD ☐

JMC

SEARCHED INDEXED  
 SERIALIZED FILED

DEC 11 1990

FBI - CHICAGO

CG 194B-754  
CG 194-733 SUB A  
CG 183B-2181

On [redacted] Cooperating Witness (CW)  
telephonically advised Special Agent (SA) [redacted] the  
following:

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

[redacted] The CW  
feels that [redacted] is very approachable and would be receptive to a  
contact by federal agents.

CG 183B-2181

On [REDACTED] provided the following information to Special Agent(SA) [REDACTED]:

b6  
b7C  
b7D

(NOTE: THIS INFORMATION MAY BE SINGULARLY IDENTIFIABLE TO THE SOURCE. NO INFORMATION HEREIN SHOULD BE DISCLOSED WITHOUT PRIOR CONSENT OF SA [REDACTED])

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.  
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE  
UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A  
WITNESS IN A TRIAL OR HEARING.

183B-2181-Sub Q-126

TO BE  
ENTERED  
RECD  
ANALYST

ISIS ENTRY

YES ☒  
NO ☐  
RETD ☐

JMC

183B-2181 Sub Q-127

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1991	
CHICAGO	

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/89

[redacted] Illinois, was advised of the identities of the interviewing agents, as well as the purpose of the interview, and thereafter provided the following information:

b6  
b7C  
b7D

[redacted] stated that he recalled meeting PAT MARCY originally at the wake for [redacted] and has seen him at other funerals. He also recalled asking MARCY on one occasion to help get [redacted] moved to another jail facility but MARCY was never able to give him any assistance.

[redacted] recalled that [redacted] sent him to PAT MARCY to ask MARCY about getting [redacted]

[redacted] In December of 1988, just before the COUNSELOR'S ROW bug was found, [redacted] met with MARCY at the COUNSELOR'S ROW RESTAURANT. He saw him at table 1 and recalled that FRED ROTI was also present. When [redacted] asked MARCY what [redacted] MARCY told [redacted] to simply go to the License Bureau and give them the application and the money and if [redacted] ran into a problem he should call MARCY. [redacted] did as he was told and had no problem with the License Bureau getting the proper documents for the [redacted] MARCY had told [redacted] to be prepared to give the individual at the License Bureau \$850.00 and that if that did not work, then to come back to MARCY. [redacted] stated that he did not have to give the individual at the License Bureau any money in order to get the documentation. [redacted] gave MARCY a box of cigars from [redacted] and then left COUNSELOR'S ROW on that occasion.

[redacted] I came across this in the [redacted] file. Two problems— (1) [redacted] is being difficult and is demanding amounts despite the fact that he was

Investigation on [redacted] at Chicago, Illinois File # 183B-CG-75123

by SA [redacted] SA [redacted] JWW:dak Date dictated 11/20/89

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/91

[redacted] date of birth [redacted] 36th Ward Alderman for the City of Chicago, was interviewed in his office located in Room 304, City Hall, Chicago, Illinois, telephone number [redacted]. Also present during the interview was [redacted] attorney, [redacted] telephone number [redacted]. After having been advised as to the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] indicated that he has known [redacted] for at [redacted]. He stated that [redacted] is a police officer in the City of Chicago and an active member of [redacted] 36th Ward political organization. Several years ago, [redacted] approached [redacted] and indicated that he was interested in the position as [redacted] and inquired if there was anything that [redacted] could do for him. [redacted] that he should submit a resume to him and that he would ensure that it was forwarded on to the DALEY administration for their consideration. [redacted] indicated that he believes the resume was sent to [redacted] one of Mayor DALEY's assistants. [redacted] stated that the [redacted] job is an appointed position but could provide no other specific information about it.

[redacted] indicated that he never talked to anyone concerning having [redacted]. He stated that he has had conversations in the past with PAT MARCY during which [redacted] name was mentioned but he never mentioned to MARCY about [redacted]. [redacted] could not remember in what context [redacted] name had been mentioned during these conversations. [redacted] also indicated that he did not talk with Alderman FRED ROTI about this matter. [redacted] indicated that [redacted] was eventually appointed to the position but that he only retained this job for a short period of time and was then reassigned back to the police department.

Investigation on [redacted] at Chicago, Illinois File # CG 183B-2181

WJB

by SA [redacted]

Date dictated 11/13/91SubQ-  
132



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344256-0

Total Deleted Page(s) = 21

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Page 4 ~ b6; b7C; b7D;  
Page 5 ~ b6; b7C; b7D;  
Page 6 ~ b6; b7C; b7D;  
Page 7 ~ b6; b7C; b7D;  
Page 25 ~ Duplicate;  
Page 26 ~ Duplicate;  
Page 27 ~ Duplicate;  
Page 28 ~ Duplicate;  
Page 29 ~ Duplicate;  
Page 30 ~ Duplicate;  
Page 32 ~ b6; b7C; b7D;  
Page 33 ~ b6; b7C; b7D;  
Page 34 ~ b6; b7C; b7D;  
Page 35 ~ b6; b7C; b7D;  
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Page 48 ~ Duplicate;  
Page 59 ~ b6; b7C; b7D;  
Page 63 ~ b3; b6; b7C;  
Page 64 ~ b3; b6; b7C;  
Page 65 ~ b3; b6; b7C;

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1176192-0

Total Deleted Page(s) = 21

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Page 4 ~ b6; b7C; b7D;  
Page 5 ~ b6; b7C; b7D;  
Page 6 ~ b6; b7C; b7D;  
Page 7 ~ b6; b7C; b7D;  
Page 25 ~ Duplicate;  
Page 26 ~ Duplicate;  
Page 27 ~ Duplicate;  
Page 28 ~ Duplicate;  
Page 29 ~ Duplicate;  
Page 30 ~ Duplicate;  
Page 32 ~ b6; b7C; b7D;  
Page 33 ~ b6; b7C; b7D;  
Page 34 ~ b6; b7C; b7D;  
Page 35 ~ b6; b7C; b7D;  
Page 37 ~ b6; b7C; b7D;  
Page 48 ~ Duplicate;  
Page 59 ~ b6; b7C; b7D;  
Page 63 ~ b3; b6; b7C;  
Page 64 ~ b3; b6; b7C;  
Page 65 ~ b3; b6; b7C;

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183A-2181-SUB Q-5

SEARCHED	INDEXED
SERIALIZED <i>Bq</i>	FILED <i>Bq</i>
JUN - 2 1986	
FBI -- CHICAGO	
<i>[Signature]</i>	

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/86

Cooperating Witness (CW) [REDACTED] (PROTECT)  
was interviewed concerning incidents involving [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

Investigation on [REDACTED] at [REDACTED] Illinois File # CG 183A-2181 Sub M  
by SA's [REDACTED] and  
SA [REDACTED] TMB/ak Date dictated 4/8/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

✓ CG 183A-2191 Sub Q

PATRICK MARCY;  
SECRETARY, 1ST WARD  
REGULAR DEMOCRATIC ORGANIZATION;  
RICO

b6  
b7C  
b7D

On [redacted] advised Special Agent  
(SA) [redacted] as follows:

Source related the [redacted]  
[redacted]

SOURCE WILL NOT TESTIFY TO ANY INFORMATION CONTAINED  
HEREIN OUT OF FEAR FOR HIS LIFE. THIS INFORMATION IS VERY  
SINGULAR IN NATURE AND IT SHOULD NOT BE DISSEMINATED OUTSIDE  
THE FBI.

183A-2191 Sub Q-8

SEARCHED	INDEXED
SERIALIZED <i>By</i>	FILED <i>By</i>
JUN 10 1986	
FBI - CHICAGO	

[redacted] *MS*

b6  
b7C

Q

✓ CG 183A-2112  
CG 183A-2115

On [redacted] was contacted  
by Special Agent (SA) [redacted] and provided the  
following information gained through [redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]  
[redacted]. Source described both [redacted] and  
[redacted] as phony's regarding that they did no good for the  
union personnel.

Source is well acquainted with [redacted]  
[redacted]

Source was aware that [redacted] was being  
divorced by his wife [redacted] now lives on the north  
side with another woman.

Source felt that [redacted]  
exerted a great deal of influence on [redacted] of Local  
726.

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.  
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR  
OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS  
PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

183A-2181-SUB Q 9  
~~183-2112~~

by

by

b6  
b7C



Handwritten signature and initials, possibly "JHS" and "3".

1  
—

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/86

On [redacted] at approximately 2:05 PM, SA

[redacted] entered [redacted]

[redacted] Chicago, Illinois [redacted]

b6  
b7C  
b7D

At approximately 2:11 PM, the unknown elderly white male sitting with PATRICK MARCY and FRED ROTI was observed using the telephone at the table in the southeast corner.

At approximately 2:15 PM, [redacted]

At approximately 2:20 PM, [redacted]

At approximately 2:22 PM, PATRICK MARCY was observed on the telephone while standing next to the table in the southeast corner.

At approximately 2:35 PM, the surveillance was terminated when SA [redacted] exited the restaurant.

Investigation on [redacted] b7D at Chicago, Illinois File # CG 183A-2181 *Swt Q-12*  
by SA [redacted] /ak b6 Date dictated 6/9/86 b7C

183A-2181 SUB Q - 12

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - 5 1996	
CHICAGO	

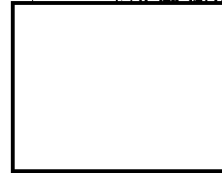
b6  
b7C

9-



183A-2181 Sub Q-25

SEARCHED	INDEXED
SERIALIZED <i>By</i>	FILED <i>By</i>
SEP 18 1996	
FBI - CHICAGO	



*1985*  
*13*

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/86

- 1 -

On September 11, 1986, Special Agents(SAs) [redacted]  
[redacted] participated in a surveillance conducted  
at COUNSELLORS ROW RESTAURANT AND LOUNGE, 102 North La Salle,  
Chicago, Illinois.

b6  
b7C

At approximately 1:30 p.m., upon entering the restaurant, PATRICK MARCY, FRED ROTI, and two unknown white males were observed seated at a table in the southeast corner, La Salle Street level of the restaurant. MARCY was observed speaking on a telephone located at his table.

At approximately 1:50 p.m., MARCY and two unknown white males exited the southeast doors next to the dining table, leading into the lobby area of the a building adjoining the restaurant, the 100 building.

At approximately 1:54 p.m., MARCY returns to his table, and two aforementioned white males exit the restaurant.

At approximately 2:10 p.m. MARCY and one unknown white male exit the southeast doors next to the dining table leading into the lobby area of a building adjoining the restaurant, the 100 building.

At approximately 2:15 p.m., MARCY returns to his table and one aforementioned white male exits the restaurant.

At intermittent intervals throughout this surveillance MARCY was observed speaking on the telephone located at his table.

This surveillance was terminated at approximately 2:20 p.m.

Investigation on 9/11/86 at Chicago, Illinois File # Chicago 183A-2181  
SA(s) [redacted] and [redacted] DBB:pmb  
by \_\_\_\_\_ Date dictated 9/16/86

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/86

On Thursday, September 11, 1986, between 2:06 p.m. and 2:48 p.m., a surveillance was conducted at COUNSELOR'S ROW RESTAURANT, 102 North LaSalle, Chicago, Illinois by the following Special Agents (SA's) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6  
b7C

SA [REDACTED]

SA [REDACTED]

In the course of this surveillance, subjects in this matter, PATRICK MARCY and FRED ROTI, were present inside the restaurant. MARCY and ROTI were seated at the private table, located in the southeast corner of the LaSalle Street level of this restaurant.

ROTI and MARCY utilized the telephone adjacent to this private table, while seated. MARCY was observed to utilize the telephone on at least four occasions during this period of surveillance. ROTI was observed to also utilize the telephone extension which is located behind the cash register in the central part of the restaurant.

While seated at this table, ROTI and MARCY met with numerous, unknown white males. These persons would sit at the table for various lengths of time in discussion with ROTI and/or MARCY. These unknown persons would also utilize the telephone located adjacent to the table.

During the entire time of surveillance, MARCY remained seated at this table.

Investigation on 9/11/86 at Chicago, Illinois File # CG 183A-2181 SUB Q-  
by SAs [REDACTED] and [REDACTED] TMB/rn Date dictated 9/11/86

183A-2181-SUB Q-216

SEARCHED	INDEXED <i>by</i>
SERIALIZED <i>by</i>	FILED <i>by</i>
SEP 29 1986	
FBI - CHICAGO	

*[Handwritten signature]*

b6

b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/86- 1 -

[redacted] was advised of the identity of the interviewing agent and the purposes of the interview, he advised as follows:

b6  
b7C  
b7D

PATRICK MARCY is ostensibly employed as the Secretary for Chicago's First Aldermanic Ward. MARCY uses this position to represent the interests of the Chicago La Cosa Nostra (LCN), in order to influence Cook County judicial matters and matters regarding municipal government in the City of Chicago.

It is from this position of influence, that MARCY has become one of the top echelon members of the LCN in Chicago. [redacted]

The alderman for the first ward is FRED ROTI, though ROTI is directed by PATRICK MARCY. [redacted] is the First Ward Committeeman.

Investigation on 9/17/86 at Chicago, Illinois File # Chicago 183A-2181 SUB Q -

by SA [redacted] TMB:pmb b6 9/17/86  
b7C Date dictated

D- CG 183A-2181  
1- 194C-614  
DEG/rn

The following investigation was conducted  
by Special Agent (SA) [redacted] on September  
30, 1986.

b6  
b7C  
b7D

[redacted] (protect identity) [redacted]  
[redacted] Chicago, Illinois, telephone number  
[redacted] telephonically advised that on [redacted]  
[redacted] at approximately 11:45 a.m. he and several other  
individuals went to [redacted]

[redacted]

[redacted] advised that [redacted]  
[redacted] and that MARCY  
and [redacted] are there on a daily basis from approximately  
noon until 1:00 or 1:30 p.m. He states that they have  
their own table at this restaurant, which table would  
be located in the southeast corner of same along the  
wall next to pictures of former and current Chicago  
politicians. [redacted]

[redacted]

During his stay at the [redacted]

[redacted]

[REDACTED]

b6  
b7C  
b7D

[REDACTED] stated that [REDACTED]  
of deceased ALLEN DORSEMAN often meets with MARCY and  
[REDACTED] at the restaurant as does ROTI himself.

[REDACTED] advised that when he [REDACTED]

[REDACTED]

183B-2181-SUB Q-40

SEARCHED	INDEXED
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
JAN 06 1987	
FBI — CHICAGO	
<i>[signature]</i>	



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/5/87

[redacted] On December 18, 1986, Special Agents (SA's) [redacted] and [redacted] participated in a surveillance conducted at COUNSELLORS ROW RESTAURANT AND LOUNGE, 102 North La Salle, Chicago, Illinois.

b6  
b7c

At approximately 2:20 p.m., upon entering the restaurant, PATRICK MARCY, FRED ROTI, one unknown white male and one unknown black male were observed seated at a table in the southeast corner, La Salle Street level of the restaurant. MARCY was observed speaking on the telephone located at his table.

At approximately 2:25 p.m., MARCY utilized the telephone at the cash register station located adjacent to the entry doors, La Salle Street level.

At approximately 2:28 p.m., the unknown black male moved to another table in the restaurant, joining three unknown black females.

At intermittent intervals throughout this surveillance MARCY was observed speaking on the telephone located at his table.

This surveillance was terminated at 3:05 p.m.

2

Investigation on 12/18/86 at Chicago, Illinois File # CG 183A-2181

SA [redacted] and  
by SA [redacted] /dlf Date dictated 12/19/86

# Memorandum



To SAC, CHICAGO (183B-2181 Sub Q)

Date 2/3/87

From SA  (SQ.7B)

b6  
b7C

Subject PATRICK MARCY;  
ET AL;  
RICO-BRIBERY-ECT;

Attached hereto are copies of FD-302s and other communications relative in part or in whole to the above captioned sub-file.

JSB/apt  
(1) *apt*

183A-2181 Sub Q 43

SEARCHED <i>by</i>	INDEXED <i>by</i>
SERIALIZED <i>by</i>	FILED <i>by</i>
FEB 3 1987	
FBI — CHICAGO	

*12*

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/86

[redacted] was interviewed at the [redacted]  
[redacted] Illinois, by Bureau Agents in the presence  
of [redacted] Attorney in Charge, Chicago Organized  
Crime Strike Force. [redacted] provided the following information:

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on [redacted] at [redacted] Illinois File # CG 183A-2181

SA's [redacted]  
by and SA [redacted] /ak Date dictated 3/26/86

b6  
b7C

CG 183A-2181

b6  
b7C  
b7D

Continuation of FD-302 of

, On

, Page

2


1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/86

b6  
b7C  
b7D

[redacted] was interviewed at the [redacted]  
[redacted] Illinois, by Bureau Agents in the presence of  
[redacted] Attorney in Charge, Chicago Organized  
Crime Strike Force. [redacted] provided the following information:

Investigation on [redacted] at [redacted] Illinois File # CG 183A-2181  
SA's [redacted] and  
by SA [redacted] /ak Date dictated 3/26/86

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/86

On Tuesday, [REDACTED]

[REDACTED] was interviewed by the undersigned Agent.

[REDACTED] advised that he is currently [REDACTED] years of age,  
[REDACTED]b6  
b7C  
b7DInvestigation on [REDACTED] at Chicago, Illinois File # Chicago 183A-2181by SAs and [REDACTED] MLD/js Date dictated 4//9/86b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/15/86

On Thursday, [redacted]  
was interviewed by the undersigned Agents. Present  
throughout the interview was [redacted] Chief, U.S.  
Department of Justice, Strike Force.

b6  
b7C  
b7D

Investigation on [redacted] at Chicago, Illinois File # Chicago 183A-2181  
SAs [redacted]  
by and [redacted] /js Date dictated 4/9/86

b6  
b7C

1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/86

On [redacted] wore a Nagra body recorder and recorded a conversation between himself and JOHN D'ARCO Sr., [redacted] PATRICK MARCY, FRED ROTY and an unidentified subject believed to be a possible relative of MARCY's. The following is a synopsis of the conversation.

b6  
b7C  
b7D

[redacted] advised that he discussed with MARCY the

[redacted]

[redacted] further advised that he asked MARCY about

[redacted]

Investigation on [redacted] at Chicago, Illinois File # CG 183A-2181 Sub M

by SA [redacted] /ak Date dictated 6/6/86

b6

b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/86

[redacted] telephonically advised [redacted]  
[redacted]

b6  
b7C  
b7D

on [redacted] at which time he was advised that MARCY  
is at the restaurant on Monday, Tuesdays and Thursdays only  
from approximately noon to between 5:00 PM and 7:00 PM.

[redacted] stated that he feels that MARCY [redacted]  
[redacted]

Investigation on [redacted] at Chicago, Illinois File # CG 183A-2181 Sub Q

by SA [redacted] /ak Date dictated 5/16/86

b6  
b7C

# Memorandum



To : SAC, CHICAGO (195A-98)

Date 6/20/86

From : SA [redacted] (SQ 7B)

b6  
b7C

Subject : DOMINIC SENESE, PRESIDENT,  
IBT LOCAL 703;  
HOBBS ACT - LABOR RELATED;  
OO: CHICAGO

On [redacted] Cooperating Witness (CW) within  
the Chicago Division advised [redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

The CW identified the following locations as  
business frequented [redacted]

COUNSELOR'S ROW RESTAURANT  
102 North LaSalle,  
Chicago, Illinois

PALERMO'S RESTAURANT  
95th and Cicero  
Chicago, Illinois

BOHEMIA CLUB RESTAURANT  
Adams and Clinton Streets  
Chicago, Illinois

1 - Chicago  
JSB/ak  
(1)

CG 195A-98

Unknown Steak House  
approximately two blocks east of  
Michigan Avenue on Chicago Avenue  
Chicago, Illinois

CW also advised that SENESE and his associates  
frequented several bars and restaurants located in the  
Rush Street area.

1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/86

On Tuesday, [ ] Cooperating Witness  
[ ] advised that he had previously been contacted

b6  
b7C  
b7D

by [ ]  
[ ]  
[ ]  
[ ]

[ ] provided pager number [ ] as a number  
to call to reach [ ] LNU, the collector for [ ]

Investigation on [ ] at Chicago, IllinoisFile # CG 183A-2181 Sub m-by SA [ ]

ak

Date dictated 7/16/86

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/6/86

[redacted] advised as follows:

[redacted]

b6  
b7C  
b7D

CW advises that [redacted]

[redacted]

On or about 1980, CW approached [redacted]

[redacted]

[redacted] further advises that at one time he

[redacted]

Investigation on [redacted] at Chicago, Illinois File # 183B-2181 SUB M

by SA [redacted] TMB/rn Date dictated 10/31/86

b6  
b7C

CG 183B-2181 SUB M

Continuation of FD-302 of

[Redacted]

, On 10/30/86

, Page 2

b6  
b7C  
b7D

[Redacted]

advises that he knew of ANGELO LA PIETRA.

[Redacted]

does

not know

[Redacted]

[Redacted]

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/86

On [redacted] wore a NAGRA  
body recorder and recorded a conversation with JOHN  
D-ARCO, Senior. In addition, [redacted] engaged in [redacted]

b6  
b7C  
b7D

The following is a synopsis of the conversations:

[redacted] advised that he told D-ARCO that he  
was [redacted]

In addition, [redacted] advised that during conversation  
with D-ARCO he was told that [redacted]

Investigation on [redacted] at Chicago, Illinois File # CG 183A-2181 SUB M

by SA [redacted] JSB/rn b6  
b7C Date dictated 9/5/86

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/86

On [redacted] provided a cassette tape of telephone conversations he had with a [redacted] (Last Name Unknown) on [redacted] (phonetic), [redacted] PATRICK MARCY and [redacted] and PATRICK MARCY again on [redacted]. The following is a synopsis of the conversations:

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

[redacted] further provided a log of times and dates he had the above conversations.

Thereafter Special Agent (SA) [redacted] initialled and dated the cassette tape. SA [redacted] subsequently delivered the cassette tape to the ELSUR Bulky Exhibit Room at Chicago, Illinois for retention as evidence.

Investigation on [redacted] at Chicago, Illinois File # CG 183A-2181 SUB M

by SA [redacted] JSB/rn b6  
b7C Date dictated 9/5/86



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/86

- 1 -

On September 11, 1986, Special Agents(SAs) [redacted]  
[redacted] participated in a surveillance conducted  
at COUNSELLORS ROW RESTAURANT AND LOUNGE, 102 North La Salle,  
Chicago, Illinois.

b6  
b7C

At approximately 1:30 p.m., upon entering the restaurant, PATRICK MARCY, FRED ROTI, and two unknown white males were observed seated at a table in the southeast corner, La Salle Street level of the restaurant. MARCY was observed speaking on a telephone located at his table.

At approximately 1:50 p.m., MARCY and two unknown white males exited the southeast doors next to the dining table, leading into the lobby area of the a building adjoining the restaurant, the 100 building.

At approximately 1:54 p.m., MARCY returns to his table, and two aforementioned white males exit the restaurant.

At approximately 2:10 p.m. MARCY and one unknown white male exit the southeast doors next to the dining table leading into the lobby area of a building adjoining the restaurant, the 100 building.

At approximately 2:15 p.m., MARCY returns to his table and one aforementioned white male exits the restaurant.

At intermittent intervals throughout this surveillance MARCY was observed speaking on the telephone located at his table.

This surveillance was terminated at approximately 2:20 p.m.

Investigation on 9/11/86 at Chicago, Illinois File # Chicago 183A-2181 Sub Q  
SA(s) [redacted] and  
by [redacted] DBB:pmb Date dictated 9/16/86

1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/19/86

At approximately 1:00 P.M., a physical surveillance was initiated within COUNSELOR'S ROW RESTAURANT, 102 North LaSalle Street, wherein a white male, with reddish blonde hair, full beard, was seen sitting at a table in the southeast corner of the restaurant, LaSalle Street level, with a reserved sign on the table.

At approximately 1:15 P.M., PATRICK MARCY entered the restaurant and sat at the table in the southeast corner mentioned above. At that time, the unknown male with the beard was seen using a telephone which was stationed at the table.

At approximately 1:35 P.M., a white male known to the reporting Special Agents as [ ] entered the restaurant and used the telephone at the cash register counter. [ ] was then observed sitting at the MARCY table.

b6  
b7C

At approximately 1:40 P.M., FRED ROZI was observed entering the restaurant and sitting at the MARCY table.

At approximately 1:50 P.M., the surveilling Agents departed and observed MARCY and [ ] conversing in the lobby area of the 100 North LaSalle building.

At approximately 1:55 P.M., the surveillance was terminated.

Investigation on 9/16/86 at Chicago, Illinois File # Chicago 183A-2181  
by SAS [ ] and MFP/jec Date dictated 9/16/86

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/86

On [ ] advised that he had scheduled a meeting with PATRICK MARCY in regard to discussing [ ]

b6  
b7C  
b7D

[ ] agreed to wear a NAGRA body recorder to record the conversations between himself and MARCY. [ ] accordingly read and executed an FD-473.

The following is a chronology of events that transpired:

<u>Time</u>	<u>Event</u>
12:10 p.m.	[ ] signs FD-473.
12:47 p.m.	Body recorder installed on [ ] by Special Agent (SA) [ ]
1:05 p.m.	[ ]
3:00 p.m.	Recorder removed from [ ] by SA [ ]

Thereafter SA [ ] initialled and dated the NAGRA spool and tape. SA [ ] subsequently delivered the spool and tape to the ELSUR Bulky Exhibit Room at Chicago, Illinois for retention as evidence.

Investigation on [ ] at Chicago, Illinois File # CG 183A-2181 SUB M  
by SA [ ] JSB/rn Date dictated 9/18/86 b6  
b7C -

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/86

On  wore a NAGRA  
body recorder and recorded a conversation with PATRICK  
MARCY. The following is a synopsis of the conversation:

b6  
b7C  
b7D

Investigation on  at Chicago, Illinois File # CG 183A-2181 SUB M

by SA  JSB/rn Date dictated 9/18/86 b6  
b7C

183B-2181-SUB Q 63



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DEC 03 1987	
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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/10/87

[redacted] advised as follows:

On Wednesday, [redacted] participated  
in a consensually monitored conversation with [redacted]

[redacted] drove to the vicinity of [redacted]

In the course of this meeting, [redacted]

Following this meeting, Special Agent (SA) [redacted]  
took custody of the original body tape recording, which is a  
part of this file. Furthermore, a log of events concerning this  
consensually monitored meeting was maintained and is a part of  
this file, as is [redacted] signed consent form, FD-473.

b6  
b7C  
b7D

Investigation on [redacted] at Chicago, Illinois File # Chicago 183B-2181- SUB M  
by SA [redacted] Date dictated 11/5/87

b6  
b7C

183B-2181-SUB Q-64

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DEC 03 1987	
FBI — CHICAGO	
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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/10/87

On Wednesday, [redacted] a surveillance was  
conducted in the vicinity of [redacted]  
[redacted] Chicago, Illinois.

b6  
b7C  
b7D

The following observations were made:

TIMEOBSERVATION

1:10 p.m.

Surveillance is initiated.

1:15 p.m.

Cooperating witness in  
this matter, [redacted]

[redacted]

1:20 p.m.

2:10

[redacted]  
[redacted] depart the  
restaurant.

2:15 p.m.

Surveillance is discontinued.

Investigation on [redacted] at Chicago, Illinois File # Chicago  
183B-2181 SUB M

by SA [redacted] /lr Date dictated 11/5/87

b6  
b7C



✓ CG 183B-2181 SUB Q

[redacted] furnished the following information to Special Agents (SAs) [redacted] and [redacted] on October 14, 1987.

b6  
b7C  
b7D

Source recognized a photograph of PAT MARCY and advised that MARCY is the loop boss at COURSELLORS ROW. Source advised that COUNSELLORS ROW is owned by GREEK LADY, INCORPORATED, i.e. [redacted]

[redacted] Source advised that FRED ROTI works for PAT MARCY.

Source advised that [redacted] takes orders from PAT MARCY and that [redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY.  
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT  
OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY  
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR  
HEARING.

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E		
NE		

183B-2181 Sub Q-65

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[redacted]

b6  
b7C

183B-2181-SUB Q -67

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JAN 14 1968	
FBI — CHICAGO	
	<i>Pin</i>

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/13/88

On [redacted] participated in a consensually monitored conversation with [redacted]. On [redacted] that conversation was reviewed and the following is a summary:

b6  
b7C  
b7D


Investigation on 11/6/87 at Chicago, Illinois File # Chicago 183B-2181

by SA [redacted] /eah Date dictated 11/10/87 b6  
b7C

183B-21821 Sub Q-81

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JUN 09 1988	
FBI — CHICAGO	

b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/88

On [ ] advised that he intended to contact PATRICK MARCY and Alderman FRED ROTT at [ ]

b6  
b7C  
b7D

[ ] agreed to wear a NAGRA body recorder to record the anticipated conversations. [ ] accordingly read and executed an FD-473.

The following is a synopsis of events that transpired:

<u>TIME</u>	<u>EVENT</u>
10:45 a.m.	[ ] signs FD-473.
10:55 a.m.	NAGRA body recorder with remote switch installed on [ ] by Special Agent (SA) [ ]
1:30 p.m.	Recorder with remote removed from [ ] by SA [ ]

Thereafter, SA [ ] initialed and dated the NAGRA spool and tape. SA [ ] subsequently delivered the spool and tape to the ELSUR Bulky Exhibit Room at Chicago, Illinois, for retention as evidence.

Investigation on 5/3/88 at Chicago, Illinois File # CG 183B-2181 SUB M

by SA [ ]/ss [ ] Date dictated 5/5/88

b6  
b7C

# Memorandum



To : SAC, CHICAGO (183B-2181) (P)

Date 12/22/88

From SA [redacted] (SQUAD 6A)

b6  
b7C

Subject: PATRICK MARCY;  
RICO;  
OO: CHICAGO

A review of pen register information for [redacted]

b3  
b6  
b7C

2 - Chicago  
ECB:sm  
(2)

*Copy to 183B-2181 +  
183B-new*

TO BE ☒ ISIS ENTRY  
ENTERED YES ☒  
RECD NO ☐  
ANALYST mer RETD ☐

183B-2181 Sub Q-98

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[redacted] *h3*

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Page 9 ~ b6; b7C; b7D;

Page 10 ~ b6; b7C; b7D;

Page 11 ~ b6; b7C; b7D;

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Consensually monitored conversation between  
[redacted] in  
this matter and [redacted] This conversation  
took place at approximately [redacted]  
[redacted]  
Chicago, Illinois.

Following a nonpertinent conversation with  
[redacted]  
[redacted] the following conversation took place:

[redacted]

b6  
b7C  
b7D



b6  
b7C  
b7D

Conversation ends.

3\*

ISIS ENTRY  
TO BE YES  
ENTERED NO ☒  
RECD RETD  
ANALYST mes

183B-2181 Sub B1-

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b6  
b7C

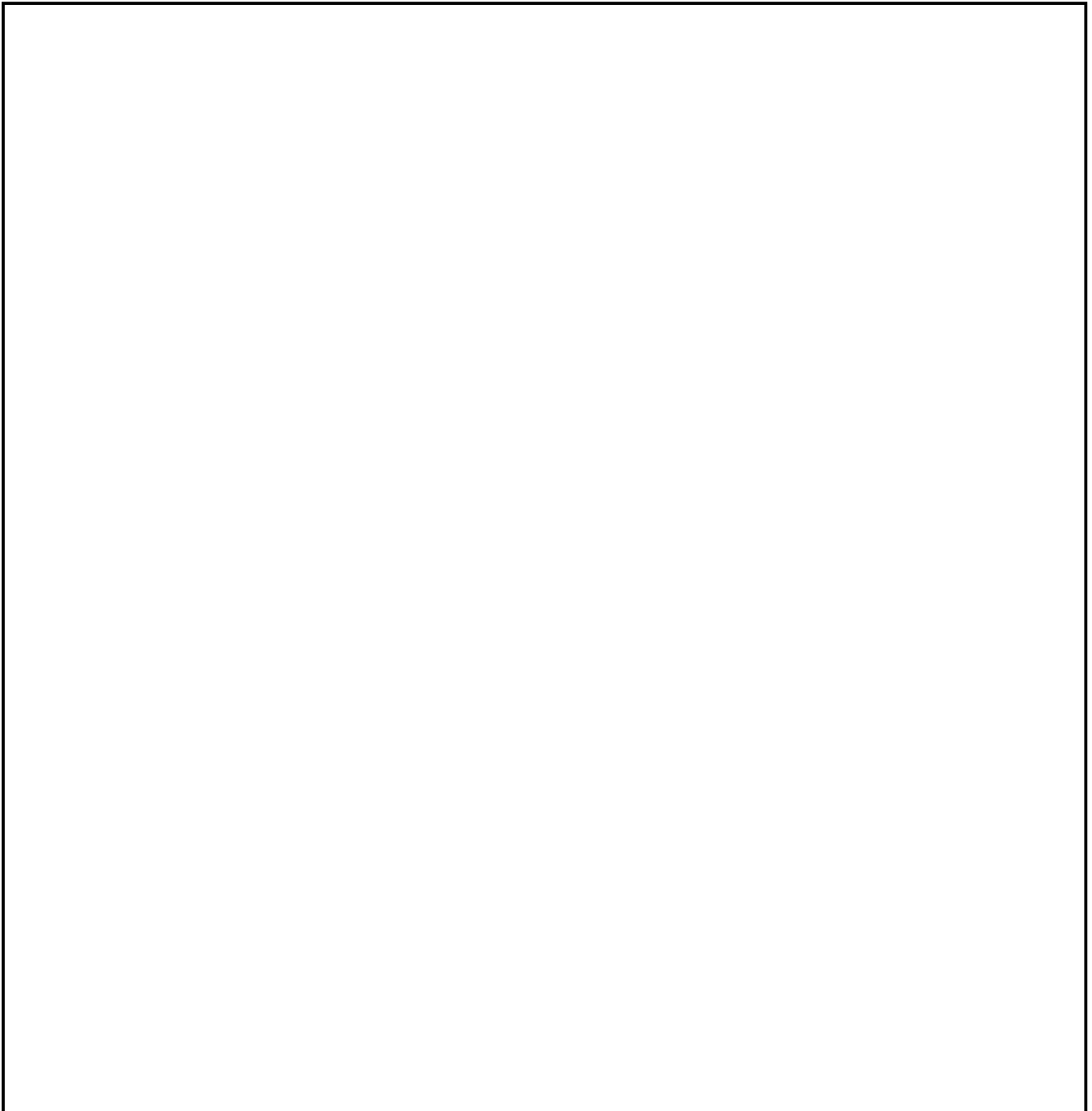
CG 183B-2181

CONSENSUAL MONITORING



---

(Non-pertinent conversation)



b6  
b7C  
b7D

CG 183B-2181



b6  
b7C  
b7D

(Background noise)

(Conversation terminated)

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ANALYST ner

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b7C



CG 183A-2181

b6  
b7C  
b7D

Continuation of FD-302 of [redacted] (LNU) [redacted], On [redacted], Page 2

2:15 PM

[redacted] LNU, [redacted]  
[redacted] arrived at [redacted]  
Video recorder activated.

2:20 PM

[redacted] LNU exited [redacted] office.  
wherein video recorder was  
deactivated.

1

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mer

183B-2181 U 20

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b6  
b7C

# United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐

PERSON

☒

DOCUMENTS OR OBJECT(S)

b3  
b6  
b7C

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

DIRKSEN FEDERAL BUILDING  
219 South Dearborn Street  
Chicago, IL 60604  
Special January 1989 Grand Jury  
88 GJ 1045

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

12/8/89

(BY) DEPUTY CLERK

This subpoena is issued upon application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

AUSA

219 South Dearborn Street  
Chicago, IL 60604

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
JAN. 86

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST mer

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Send G

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

## SUBPOENA

V.

CASE NUMBER: 90 GJ 1045

PASQUALE MARCY, a/k/a PAT MARCY,  
and FRED ROTI

TYPE OF CASE	SUBPOENA FOR
<input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL	<input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S)
TO:	

b3  
b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE	COURTROOM
DIRKSEN FEDERAL BUILDING 219 South Dearborn Street, Chicago, Illinois 60604	
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

--

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
DEPUTY CLERK STUART CUNNINGHAM	6/4/91

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

219 S. Dearborn Street-15th Fl.  
Chicago, IL 60604

AUSAs

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

RETURN OF SERVICE <sup>(1)</sup> .. 183b-CG-2181 Sub U - 99			
RECEIVED BY SERVER	DATE	PLACE	<div style="display: flex; justify-content: space-between;"> <div>SEARCHED _____ SERIALIZED <u>SP</u></div> <div>INDEXED _____ FILED <u>SP</u></div> </div>
SERVED	DATE	PLACE	<b>FEB 25 1992</b> FBR — CHICAGO
SERVED ON (NAME)		FEEs AND MILEAGE	TENDERED TO WITNESS <u>[Signature]</u>
SERVED BY <u>[Signature]</u>		<input type="checkbox"/> Yes <input type="checkbox"/> NO    AMOUNT \$ _____	
		TITLE	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES		TOTAL
DECLARATION OF SERVER <sup>(2)</sup>			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____  <div style="display: flex; justify-content: space-between; width: 80%; margin-left: 10%;"> <span><i>Date</i></span> <span><i>Signature of Server</i></span> </div>   <div style="text-align: center;"><i>Address of Server</i></div> </p>			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

SUBPOENA

V.

CASE NUMBER: 90 CR 1045

PAT MARCY AND FRED ROTI

JUDGE: MARVIN E. ASPEN

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☒ PERSON☐ DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

DIRKSEN FEDERAL BUILDING  
219 South Dearborn Street  
Chicago, Illinois 60604

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

DATE

2/20/92

(B)

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

Assistant United States Attorney  
219 South Dearborn  
Chicago, IL 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

183B-CG-2181 Sub 4-100

SEARCHED	INDEXED
SERIALIZED <i>SP</i>	FILED <i>SP</i>
FEB 25 1992	
FBI — CHICAGO	
<i>[Signature]</i>	



# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

SUBPOENA

V.

PAT MARCY AND FRED ROTI

CASE NUMBER: 90 CR 1045

JUDGE: MARVIN E. ASPEN

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON☒ DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

DIRKSEN FEDERAL BUILDING  
219 South Dearborn Street  
Chicago, Illinois 60604

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

DATE

2/19/92

(BY)

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

Assistant United States Attorney  
219 South Dearborn,  
Chicago, IL 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

\*If not applicable, enter "none".

183B-CG-2181 Sub 4-101

RETURN OF SERVICE <sup>(1)</sup>			SEARCHED <u>50</u> INDEXED <u>50</u> SERIALIZED <u>50</u> FILED <u>50</u>
RECEIVED BY SERVER	DATE <u>[redacted]</u>	PLACE <u>Chicago, Illinois</u>	FEB 25 1992 FBI - CHICAGO
SERVED	DATE <u>[redacted]</u>	PLACE <u>Chicago, Illinois</u>	<u>[redacted]</u>
SERVED ON (NAME) <u>[redacted]</u>		FEES AND MILEAGE TENDERED TO WITNESS <sup>(2)</sup> <input type="checkbox"/> Yes <input type="checkbox"/> NO AMOUNT \$ <u>          </u>	
SERVED BY <u>[redacted]</u>		TITLE <u>Special Agent, FBI</u>	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES		TOTAL
DECLARATION OF SERVER <sup>(2)</sup>			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.			
Executed on <u>[redacted]</u> / <u>  </u> / <u>  </u> Date		Signature of Server <u>[redacted]</u> <u>Chicago, Illinois</u> Address of Server	
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

SUBPOENA

V.

CASE NUMBER: 90 CR 1045

PASQUALE MARCY and FRED ROTI

JUDGE: Marvin E. Aspen

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☒ PERSON☐ DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

Dirksen Federal Building  
219 South Dearborn Street  
Chicago, Illinois 60604

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

DATE

February 18, 1992

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

AUSA

219 South Dearborn Street -   
Chicago, Illinois 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD ☐ RETD ☐  
ANALYST mer

183B-CG-21815, b4-102

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 05 1992	
FBI - CHICAGO	

[Redacted Box] *[Signature]*

b6  
b7C

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

SUBPOENA

V.

CASE NUMBER: 90 CR 1045

PASQUALE MARCY and FRED ROTI

JUDGE: Marvin E. Aspen

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☒ PERSON☐ DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

Dirksen Federal Building  
219 South Dearborn Street  
Chicago, Illinois 60604

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

DATE

February 18, 1992

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

AUSA  
219 South Dearborn Street  
Chicago, Illinois 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA Eastern Division

## SUBPOENA

V.  
PAT MARCY and  
FRED ROTI

CASE NUMBER: 90 CR 1045  
JUDGE: Judge Aspen

TYPE OF CASE	SUBPOENA FOR
<input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL	<input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

DIRKSEN FEDERAL BUILDING  
219 South Dearborn Street  
Chicago, Illinois 60604

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

TO BE	ISIS ENTRY	DATE
ENTERED	YES	18313-2181 Sub A-
CD	NO	120
ALYST	SEARCHED	INDEXED
	SERIALIZED	FILED
	RET	3 1992
QUESTIONS MAY BE ADDRESSED TO		
Assistant United		
219 South Dearborn		
Chicago, IL 60604		
ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER		

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☐ U.S. Attorney

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

## SUBPOENA

V.

PAT MARCY and  
FRED ROTICASE NUMBER: 90 CR 1045  
JUDGE: Judge Aspen

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON☒ DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

DIRKSEN FEDERAL BUILDING  
219 South Dearborn Street  
Chicago, Illinois 60604

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

ISIS ENTRY

DATE

TO BE  
ENTEREDYES ☒NO ☐

RECD

RETD

ANALYST

mes

SEARCHED

INDEXED

SERIALIZED

FILED

BY DEPUTY CLERK

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. AttorneyAssistant United States Attorney  
219 South Dearborn Street  
Chicago, IL 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA Eastern Division

## SUBPOENA

PAT MARCY and  
FRED ROTICASE NUMBER: 90 CR 1045  
JUDGE: Judge Aspen

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON☒ DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

TO BE  
ENTERED

ISIS ENTRY

YES ☒

NO

RECD

SEARCHED

INDEXED

SERIALIZED

FILED

JUN 1992

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☐ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

Assistant United  
219 South Dearborn  
Chicago, IL 60604  
ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

\*If not applicable, enter "none".



# United States District Court

NORTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA Eastern Division

## SUBPOENA

V.

PAT MARCY and  
FRED ROTICASE NUMBER: 90 CR 1045  
JUDGE: Judge Aspen

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON☒ DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

 DIRKSEN FEDERAL BUILDING  
 219 South Dearborn Street  
 Chicago, Illinois 60604

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

ISIS ENTRY

DATE

TO BE  
ENTEREDYES ☒  
NO

RECD

RETD

ANALYST *mer*

6/10/92

SEARCHED

INDEXED

SERIALIZED

FILED

on application of the:

QUESTIONS MAY BE ADDRESSED TO

 Assistant United States Attorney  
 219 South Dearborn Street  
 Chicago, IL 60604
☐ Plaintiff☐ Defendant☐ U.S. Attorney

ATTORNEY'S NAME, ADDRESS

# United States District Court

NORTHERN

ILLINOIS

DISTRICT OF

UNITED STATES OF AMERICA

V.

## SUBPOENA IN A CRIMINAL CASE

MARCY and ROTI

CASE NUMBER:

90 CR 1045

MARVIN E. ASPEN

TO:

Attn:

b6

b7C

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE  
Judge Marvin E. Aspen  
U.S. Courthouse  
Dirksen Federal Building  
219 South Dearborn Street  
Chicago, Illinois 60604

COURTROOM

DATE AND TIME

☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

This subpoena is for

TO BE ENTERED RECD ANALYST mer ISIS ENTRY YES ☒ NO ☐ RECD ☐

281A-CG-89252-  
183B-CG-2184 Sub 4 -125

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 25 1992	
FBI - CHICAGO	

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

H. STUART GUNNINGHAM

DATE

November 24, 1992

(By) D

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA  
219 South Dearborn Street  
Chicago, Illinois 60604

PROOF OF SERVICE			
RECEIVED BY SERVER	DATE [Redacted]	PLACE <i>Chicago, Illinois</i>	
SERVED	DATE [Redacted]	PLACE <i>Chicago, Illinois</i>	
SERVED ON (PRINT NAME) [Redacted]		FEES AND MILEAGE TENDERED TO WITNESS <input type="checkbox"/> YES <input type="checkbox"/> NO   AMOUNT \$ _____	
SERVED BY (PRINT NAME) [Redacted]		TITLE <i>Special Agent, FBI</i>	
		ON OF SERVER	
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.			
Executed on [Redacted]		[Redacted]	
		Signature of Server [Redacted]	
		<i>Chicago, Illinois</i> Address of Server	
ADDITIONAL INFORMATION			

b6  
b7C

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

 UNITED STATES OF AMERICA <sup>Eastern Division</sup>

## SUBPOENA

V.

PAT MARCY and FRED ROTI

CASE NUMBER: 90 CR 1045

JUDGE:

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON☒ DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

 DIRKSEN FEDERAL BUILDING  
 219 South Dearborn Street,  
 Chicago, Illinois 60604

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse
 TO BE ENTERED RECD ANALYST  
 YES ☒ NO ☐ RETD ☐  
 \_\_\_\_\_ *mer*

ISIS ENTRY

281A-CG-89257 Sub. 4 -  
 183B CG-2181 Sub. 4 - 126

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 25 1992	
FBI - CHICAGO	

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

H. STUART CUNNINGHAM

(E)

This subpoena is issued upon application

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

 AUSA  
 219 S. Dearborn Street  
 Chicago, IL 60604

ATTORNEY

PHONE NUMBER

RETURN OF SERVICE(1)			
RECEIVED BY SERVER	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%; text-align: center;">CHICAGO, ILLINOIS</div>	
SERVED	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	b6 b7C
SERVED ON (NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		FEES AND MILEAGE TENDERED TO WITNESS(2) <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <div style="display: flex; justify-content: space-between; align-items: center;"> <span><input type="checkbox"/> Yes   <input type="checkbox"/> NO</span> <span>AMOUNT \$ _____</span> </div>	
SERVED BY <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE <div style="border: 1px solid black; height: 30px; width: 100%; text-align: center;">SPECIAL AGENT, FBI</div>	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER(2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 20px;"> <div style="width: 30%;"> <p>Executed on <div style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></div></p> <p style="text-align: center; margin-top: 5px;">Date</p> </div> <div style="width: 60%;"> <p>Sig <div style="border: 1px solid black; display: inline-block; width: 150px; height: 30px;"></div></p> <p style="text-align: center; margin-top: 10px;"><i>Chicago, Illinois</i></p> <p style="text-align: center; margin-top: 5px;">Address of Server</p> </div> </div>			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

# United States District Court

NORTHERN

ILLINOIS

DISTRICT OF

UNITED STATES OF AMERICA

V.

## SUBPOENA IN A CRIMINAL CASE

MARCY and ROTI

CASE NUMBER:

90 CR 1045

MARVIN E. ASPEN

TO:

b6  
b7C

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE  
Judge Marvin E. Aspen  
U.S. Courthouse  
Dirksen Federal Building  
219 South Dearborn Street  
Chicago, Illinois 60604

COURTROOM

DATE AND TIME

☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

TO BE ENTERED RECD ANALYST mer / ISIS ENTRY YES ☒ NO ☐ RETD ☐

881A-CG-89257 sub 4-  
183B-CG-21815-64-157

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 25 1992	
FBI - CHICAGO	

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

H. STUART GUNNINGHAM

DATE

November 19, 1992

(By) Dep

ATTORNEY

AUSA  
219 South Dearborn Street  
Chicago, Illinois 60604

PROOF OF SERVICE			
RECEIVED BY SERVER	DATE [Redacted]	PLACE <i>Chicago IL</i>	
SERVED	DATE [Redacted]	PLACE <i>Chicago IL</i>	
SERVED ON (PRINT NAME) [Redacted]		FEES AND MILEAGE TENDERED TO WITNESS <input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$ _____	
SERVED BY (PRINT NAME) [Redacted]		TITLE <i>Special Agent, FBI</i>	
DECLARATION OF SERVER			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct</p>			
Executed on [Redacted] Date		Signature of Server [Redacted] <i>[Signature]</i> Address of Server _____	
ADDITIONAL INFORMATION			

b6  
b7C

# United States District Court

NORTHERN

ILLINOIS

DISTRICT OF

UNITED STATES OF AMERICA

V.

## SUBPOENA IN A CRIMINAL CASE

MARCY and ROTI

CASE NUMBER:

90 CR 1045

MARVIN E. ASPEN

TO:

b6  
b7C

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

Judge Marvin E. Aspen  
U.S. Courthouse  
Dirksen Federal Building  
219 South Dearborn Street  
Chicago, Illinois 60604

COURTROOM

DATE AND TIME

☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

281A-CG-85257

183B-CG-2187 Subd -128

TO BE ENTERED RECD ANALYST Mer ISIS ENTRY YES ☒ NO ☐ RETD ☐

SEARCHED <u>SY</u>	INDEXED <u>SY</u>
SERIALIZED <u>SY</u>	FILED <u>SY</u>
NOV 25 1992	
FBI - CHICAGO	

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

H. STUART CUNNINGHAM

(By) Deputy Clerk

DATE

November 19, 1992

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA [Redacted]  
219 South Dearborn Street  
Chicago, Illinois 60604



PROOF OF SERVICE			
RECEIVED BY SERVER	DATE [Redacted]	PLACE <i>Chicago Ill.</i>	
SERVED	DATE [Redacted]	PLACE <i>Chicago Ill.</i>	
SERVED ON (PRINT NAME) <i>/ /</i> [Redacted]		FEES AND MILEAGE TENDERED TO WITNESS <input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$ _____	
SERVED BY (PRINT NAME) [Redacted]		TITLE <i>Special Agent, FBI</i>	
SIGNATURE OF SERVER <i>[Signature]</i> [Redacted]			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.			
Executed on [Redacted] Date		[Redacted] Signature of Server	
		[Redacted] Address of Server	
ADDITIONAL INFORMATION			
[Redacted]			

b6  
b7C

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA Eastern Division

## SUBPOENA

V.  
PAT MARCY and FRED ROTI

CASE NUMBER:

90 CR 1045

JUDGE:

TYPE OF CASE	SUBPOENA FOR	
<input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL	<input checked="" type="checkbox"/> PERSON	<input type="checkbox"/> DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE	COURTROOM
DIRKSEN FEDERAL BUILDING 219 South Dearborn Street, Chicago, Illinois 60604	<div style="border: 1px solid black; width: 148px; height: 30px;"></div>
	DATE AND TIME
	<div style="border: 1px solid black; width: 158px; height: 35px;"></div>

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

281A-CG-89257 Sub 4-  
163b-CG-7181 Sub 4-129

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 9 1992	
FBI - CHICAGO	

☐ See additional information on reverse

TO BE ENTERED RECD ANALYST mer

ISIS ENTRY YES ☒ NO ☐ RETD ☐

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
H. STUART CUNNINGHAM	11/18/92
(BY) DEPUTY CLERK	
<div style="border: 1px solid black; width: 252px; height: 38px;"></div>	

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

AUSA  
219 S. Dearborn Street  
Chicago, IL 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

RETURN OF SERVICE <sup>(1)</sup>			
RECEIVED BY SERVER	DATE [Redacted]	PLACE <i>Chicago, Illinois</i>	
SERVED	DATE [Redacted]	PLACE <i>Chicago, Illinois</i>	
SERVED ON (NAME) [Redacted]		FEES AND MILEAGE TENDERED TO WITNESS <sup>(2)</sup>  <input type="checkbox"/> Yes <input type="checkbox"/> NO   AMOUNT \$ _____	
SERVED BY [Redacted]		TITLE <i>Special Agent, FBI.</i>	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
<div style="text-align: center;">DECLARATION OF SERVER<sup>(2)</sup></div> <p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct</p> <p>Executed on _____ Date</p> <p style="text-align: right;">Signature of Server _____ <i>Chicago, Illinois</i> Address of Server _____</p>			
<div style="text-align: center;">ADDITIONAL INFORMATION</div>			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

# United States District Court

NORTHERN

ILLINOIS

DISTRICT OF

UNITED STATES OF AMERICA

V.

## SUBPOENA IN A CRIMINAL CASE

MARCY and ROTI

CASE NUMBER:

90 CR 1045

MARVIN E. ASPEN

TO:

b6  
b7C

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

Judge Marvin E. Aspen  
U.S. Courthouse  
Dirksen Federal Building  
219 South Dearborn Street  
Chicago, Illinois 60604

COURTROOM

DATE AND TIME

☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

This subpoena is for any and all records relating to liquor license applications for Eddie Rockets, West Egg and Fins and Feather;

ISIS ENTRY  
TO BE ENTERED YES \_\_\_\_\_ NO ☒  
REC'D \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST RLR

281A-CG-89257  
183B-CG-7181 Sub U-130

SEARCHED _____	INDEXED _____
SERIALIZED <u>SL</u>	FILED <u>SL</u>
NOV 25 1992	
FBI - CHICAGO	

*[Signature]*

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

**R. STUART CUNNINGHAM**

(By) Deputy Clerk

DATE

November 19, 1992

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER:

AUSA  
219 South Dearborn Street  
Chicago, Illinois 60604

PROOF OF SERVICE			
RECEIVED BY SERVER	DATE [Redacted]	PLACE <i>Chicago, Illinois</i>	
SERVED	DATE [Redacted]	PLACE <i>Chicago, Illinois</i>	
SERVED ON (PRINT NAME) [Redacted]		FEES AND MILEAGE TENDERED TO WITNESS: <input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$ _____	
SERVED BY (PRINT NAME) [Redacted]		TITLE <i>Special Agent FBI</i>	
DECLARATION OF SERVER			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.</p>			
Executed on [Redacted] / [Redacted] Date		Signature of Server [Redacted] <i>Chicago, Illinois</i> Address of Server	
ADDITIONAL INFORMATION			

-b6 -  
b7C

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division  
UNITED STATES OF AMERICA

## SUBPOENA

V.

PAT MARCY and FRED ROTI

CASE NUMBER:

90 CR 1045

JUDGE:

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☒ PERSON☒ DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

DIRKSEN FEDERAL BUILDING  
219 South Dearborn Street,  
Chicago, Illinois 60604

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

281A-CG-8927 Sub 4-  
1031 CG 2181 Sub 1 -131

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 25 1992	
FBI - CHICAGO	

☐ See additional information on reverse

TO BE ENTERED RECD ANALYST ner **ISIS ENTRY** YES ☒ NO ☐ RETD ☐

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

H. STU

CUNNINGHAM

(BY)

DATE

11/18/92

on application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

AUSA  
219 S. Dearborn Street  
Chicago, IL 60604

ATT:  D PHONE NUMBER

RETURN OF SERVICE<sup>(1)</sup>

RECEIVED BY SERVER	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <i>Chicago, Illinois</i>	
SERVED	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <i>Chicago, Illinois</i>	b6 b7C
SERVED ON (NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		FEES AND MILEAGE TENDERED TO WITNESS <sup>(2)</sup>  <input type="checkbox"/> Yes <input type="checkbox"/> NO   AMOUNT \$ _____	
SERVED BY <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE <i>Special Agent - FBI</i>	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES		TOTAL
DECLARATION OF SERVER <sup>(2)</sup>			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <div style="border: 1px solid black; display: inline-block; width: 150px; height: 25px; vertical-align: middle;"></div> <span style="margin-left: 20px;">Date</span></p> <p style="margin-left: 300px;">Signature of Server <div style="border: 1px solid black; display: inline-block; width: 100px; height: 25px; vertical-align: middle;"></div></p> <p style="margin-left: 300px;"><i>Chicago, Illinois</i></p> <p style="margin-left: 300px;">Address of Server</p>			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

AO 28 (Rev. 5/85) Subpoena

TO BE

# ISIS ENTRY

133

281A-CG-89257 Sub. U -  
~~183B CG 2181 Sub U -135~~

(2) \*Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)



# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

SUBPOENA

V.

CASE NUMBER: 90 CR 1045

PAT MARCY and FRED ROTI

JUDGE:

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON☒ DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

DIRKSEN FEDERAL BUILDING  
219 South Dearborn Street,  
Chicago, Illinois 60604

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

EXHIBIT

COPIES

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

H. STUART CUNNINGHAM

DATE

12/04/92

This subpoena is issued upon application of the:

BECOMES

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

AUSA

219 S. Dearborn Street  
Chicago, IL 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
REC'D RETD ☐  
ANALYST mer

281A-CA-89257  
183B-CG-2181 SubU - 133  
SEARCHED INDEXED  
SERIALIZED FILED  
DEC 07 1992  
FBI - CHICAGO

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE	PLACE	
		Chicago, Illinois	
SERVED	DATE	PLACE	
		Chicago, Illinois	
SERVED ON (NAME)			b6 b7C
S		TITLE	
		Special Agent, FBI	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES		TOTAL
DECLARATION OF SERVER (2)			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.			
Executed on		Signature of Server	
	Date		
		Address of Server	
		Chicago, Illinois	
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3  
b6  
b7C

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn  
Chicago, Illinois 60604

ROOM

DATE AND TIME

SPECIAL OCTOBER 1990-1 GRAND JURY, 91 GJ 0162

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

(BY) DEPUTY

2/12/91

This subpoena issued upon application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

219 South Dearborn  
Chicago, IL 60604

AUSA

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
JAN. 86

IS13 ENTRY

YES

NO

281A-CG-89257 Sub. 11-

183B-CG-2184 Sub. 11

134

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
		Chicago, IL.
SERVED	DATE	PLACE
		Chicago, IL.
SERVED ON (NAME)		FEE AND MILEAGE TENDERED TO DEBENT (2)
		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> NO AMOUNT \$
SERVED BY		TITLE
		Special Agent, FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER (2)		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on	Date	Signature
		Address of Server
		Chicago, IL.
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

SUBPOENA

V.

CASE NUMBER: 90 CR 1045

PAT MARCY and FRED ROTI

JUDGE:

TYPE OF CASE	SUBPOENA FOR
<input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL	<input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE	COURTROOM
DIRKSEN FEDERAL BUILDING 219 South Dearborn Street, Chicago, Illinois 60604	<div></div>
	DATE AND TIME
	<div></div>

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
H. STUART CUNNINGHAM	12/04/92
(B) <div></div>	

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

AUSA  
219 S. Dearborn Street  
Chicago, IL 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

\*If not applicable, enter "none".

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

## SUBPOENA

V.

PAT MARCY and FRED ROTI

CASE NUMBER:

90 CR 1045

JUDGE:

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON☒ DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

DIRKSEN FEDERAL BUILDING  
219 South Dearborn Street,  
Chicago, Illinois 60604

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ See additional information on reverse

ISIS ENTRY

TO BE  
ENTERED  
RECD \_\_\_\_\_  
ANALYST mer

YES ☒  
NO ☐  
RETD \_\_\_\_\_

281A-CG-89257-5164-135

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 28 1992	
FBI - CHICAGO	

This subpoena shall remain in effect until you are granted leave to depart by the court.

U.S. MAGISTRATE OR CLERK OF COURT

DATE

12/15/92

(BY) DEPUTY CLERK

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

AUSA  
219 S. Dearborn Street  
Chicago, IL 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

## RETURN OF SERVICE(1)

RECEIVED BY SERVER	DATE <input type="text"/>	PLACE <i>Chicago, Illinois</i>
SERVED	DATE <input type="text"/>	PLACE <i>Chicago, Illinois</i>
SERVED ON (NAME) <input type="text"/>		FEES AND MILEAGE TENDERED TO WITNESS(2) <span style="float: right;">b6 b7C</span>
		<input type="checkbox"/> Yes <input type="checkbox"/> NO AMOUNT \$ <input type="text"/>
SERVED BY <input type="text"/>		TITLE <i>Special Agent, FBI</i>
		SERVICE FEES
TRAVEL	SERVICES	TOTAL

## DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

Date

Signature of Server

*Chicago, Illinois*  
Address of Server

## ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.  
 (2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

## SUBPOENA

V.

PAT MARCY and FRED ROTI

CASE NUMBER:

90 CR 1045

JUDGE:

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON☒ DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

DIRKSEN FEDERAL BUILDING  
219 South Dearborn Street,  
Chicago, Illinois 60604

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

ISIS ENTRY

☐ See additional information on reverse

TO BE

ENTERED

RECD

ANALYST

YES ☒

NO

RETD

281A-CG-89259 Sub 4-136

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 20 1992	
FBI - CHICAGO	

acting on behalf of

This subpoena shall remain in effect until you are granted leave to depart by the court.

U.S. MAGISTRATE OR CLERK OF COURT

H. STUART CUNNINGHAM

DATE

12/15/92

(BY) DEPUTY CLERK

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

AUSA  
219 S. Dearborn Street  
Chicago, IL 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER



RETURN OF SERVICE<sup>(1)</sup>

RECEIVED BY SERVER	DATE <div style="border: 1px solid black; height: 30px; width: 100%;"></div>	PLACE <i>Chicago, Illinois</i>
SERVED	DATE <div style="border: 1px solid black; height: 30px; width: 100%;"></div>	PLACE <i>Chicago, Illinois</i>
SERVED ON (NAME) <div style="border: 1px solid black; height: 50px; width: 100%;"></div>		FEES AND MILEAGE TENDERED TO WITNESS <sup>(2)</sup>  <input type="checkbox"/> Yes <input type="checkbox"/> NO    AMOUNT \$ _____
SERVED BY <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE <i>Special Agent, FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER <sup>(2)</sup>		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <div style="border: 1px solid black; display: inline-block; width: 150px; height: 25px; vertical-align: middle;"></div> <span style="margin-left: 20px;">Date</span></p> <p style="text-align: right;"> <div style="border: 1px solid black; display: inline-block; width: 250px; height: 35px; vertical-align: middle;"></div>  <i>Chicago, Illinois</i>              Address of Server           </p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

**United States District Court**

NORTHERN

DISTRICT OF

ILLINOIS

UNITED STATES OF AMERICA

v.

PAT MARCY and FRED ROTI

**SUBPOENA IN A  
CRIMINAL CASE**

CASE NUMBER: 90 CR 1045

TO:

b6  
b7C

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

## PLACE

Dirksen Federal Building  
219 S. Dearborn Street  
Chicago, IL 60604

## COURTROOM

## DATE AND TIME

☒ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

TO BE ENTERED RECD ANALYST \_\_\_\_\_  
ISIS ENTRY YES ☒ NO \_\_\_\_\_  
RETD \_\_\_\_\_

281A-6-89257 Subd-137

SEARCHED _____	INDEXED _____
SERIALIZED <u>sy</u>	FILED <u>sy</u>
JAN 05 1993	
FBI - CHICAGO	

*[Signature]*

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

FL. STUART CUNNINGHAM

DATE

(By) Deputy Clerk

12/29/92

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA

219 S. Dearborn St.

Chicago, IL 60604

PROOF OF SERVICE			
RECEIVED BY SERVER	DATE [Redacted]	PLACE <i>Chicago IL.</i>	
SERVED	DATE [Redacted]	PLACE <i>Chicago IL.</i>	
SERVED ON (PRINT NAME) [Redacted]		FEES AND MILEAGE TENDERED TO WITNESS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ b6 b7C	
SERVED BY (PRINT NAME) [Redacted]		TITLE <i>Special Agent FBI</i>	
DECLARATION OF SERVER			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.</p> <p>Executed on <u><i>12-29-92</i></u> Date</p> <p>Sign <u>[Redacted]</u> [Redacted]</p> <p>Address of Server <i>Chicago, IL.</i></p>			
ADDITIONAL INFORMATION			

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

## SUBPOENA

V.

PAT MARCY and FRED ROTI

CASE NUMBER:

90 CR 1045

JUDGE:

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON☒ DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

DIRKSEN FEDERAL BUILDING  
219 South Dearborn Street,  
Chicago, Illinois 60604

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ See additional information on reverse

281A-CB-89257 Sub 1-138

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 05 1993	
FBI - CHICAGO	

Acting on behalf of

This subpoena shall remain in effect until you are granted leave to depart by the court.

U.S. MAGISTRATE OR CLERK OF COURT

H. STUART CUNNINGHAM

TO BE

ENTERED

ISIS ENTRY

YES

NO ☒

DATE

12/15/92

BY DEPUTY CLERK

CD

ALYST

RETD

QUESTIONS MAY BE ADDRESSED TO:

AUSA

219 S. Dearborn Street  
Chicago, IL 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

This subpoena is issued upon application of the

☐ Plaintiff☐ Defendant☒ U.S. Attorney

RETURN OF SERVICE<sup>(1)</sup>

RECEIVED BY SERVER	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <i>Chicago, Illinois</i>						
SERVED	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <i>Chicago, Illinois</i>						
SERVED ON (NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		FEES AND MILEAGE TENDERED TO WITNESS <sup>(2)</sup> <span style="float: right;">b6 b7C</span> <input type="checkbox"/> Yes <input type="checkbox"/> NO   AMOUNT \$ _____						
SERVED BY <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE <i>Special Agent, FBI</i> SERVICE FEES <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">TRAVEL</td> <td style="width: 30%;">SERVICES</td> <td style="width: 10%;">TOTAL</td> </tr> <tr> <td style="height: 20px;"></td> <td></td> <td></td> </tr> </table>	TRAVEL	SERVICES	TOTAL			
TRAVEL	SERVICES	TOTAL						
DECLARATION OF SERVER <sup>(2)</sup>								
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;">           Executed on <div style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></div>  <div style="text-align: center; font-size: small;">Date</div> </div> <div style="width: 60%;"> <div style="border: 1px solid black; display: inline-block; width: 200px; height: 20px;"></div>  <div style="text-align: center; font-size: small;">Signature of Server</div> <div style="text-align: center; margin-top: 10px;"> <i>Chicago, Illinois</i>  <div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></div>  <div style="text-align: center; font-size: small;">Address of Server</div> </div> </div> </div>								
ADDITIONAL INFORMATION								

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

## United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

UNITED STATES OF AMERICA

V.

PAT MARCY AND FRED ROTI

SUBPOENA IN A  
CRIMINAL CASE

CASE NUMBER:

90 CR 1045

TO:

b6  
b7C

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

COURTROOM

DATE AND TIME

☒ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST Mer

281A-66-89257 Sub C-139

SEARCHED	INDEXED
SERIALIZED <u>sf</u>	FILED <u>sf</u>
JAN 05 1993	
FBI - CHICAGO	

[Signature]

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

H. STUART CUNNINGHAM

DATE

12/30/92

(By) Deputy Clerk

ATTORNEY'S NAME ADDRESS AND PHONE NUMBER

AUSA  
219 S. Dearborn Street  
Chicago, IL 60604

PROOF OF SERVICE		
RECEIVED BY SERVER	DATE	PLACE
		Chicago, Illinois
SERVED	DATE	PLACE
		Chicago, Illinois
SERVED ON (PRINT NAME)		FEEES AND MILEAGE TENDERED TO WITNESS
		<input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$
SERVED BY (PRINT NAME)		TITLE
		Special Agent, FBI
		N OF SERVER
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.		
Executed on	Date	Signature of Server
		Chicago, Illinois
Address of Server		
ADDITIONAL INFORMATION		

b6  
b7C

# United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

UNITED STATES OF AMERICA  
v.

## SUBPOENA IN A CRIMINAL CASE

PAT MARCY and FRED ROTI

CASE NUMBER: 90 CR 1045

TO:

b6  
b7C

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

Dirksen Federal Building  
219 South Dearborn Street  
Chicago, IL 60604

COURTROOM

DATE AND TIME

☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

ISIS ENTRY

TO BE ENTERED YES ☒  
RECD NO ☐  
ANALYST RETD ☐ *ms*

281A-C6-89257 Subd -140

SEARCHED <i>sy</i>	INDEXED <i>sy</i>
SERIALIZED <i>sy</i>	FILED <i>sy</i>
JAN 05 1993	
FBI - CHICAGO	

*[Signature]*

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

**H. STUART CUNNINGHAM**

(By) Deputy Clerk

12/30/92

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER:

*[Redacted]*  
AUSA  
219 S. Dearborn St.  
Chicago, IL 60604



PROOF OF SERVICE			
RECEIVED BY SERVER	DATE [Redacted]	PLACE <i>Chicago, Illinois</i>	
SERVED	DATE [Redacted]	PLACE <i>Chicago, Illinois</i>	
SERVED ON (PRINT NAME) [Redacted]		FEES AND MILEAGE TENDERED TO WITNESS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____	
SERVED BY (PRINT NAME) [Redacted]		TITLE <i>Special Agent, FBI</i>	
DECLARATION OF SERVER			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.			
Executed on [Redacted] / [Redacted] / [Redacted] Date		[Redacted] Signature of Server <i>Chicago, Illinois</i> Address of Server	
ADDITIONAL INFORMATION			

b6  
b7C

## United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

UNITED STATES OF AMERICA

v.

PAT MARCY and FRED ROTI

SUBPOENA IN A  
CRIMINAL CASE

CASE NUMBER:

90 CR 1045

TO:

b6  
b7C

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

Dirksen Federal Building  
219 S. Dearborn Street  
Chicago, IL 60604

COURTROOM

DATE AND TIME



YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST Mer

281A-(6-89257 Sub C)-141

SEARCHED _____	INDEXED _____
SERIALIZED <u>sj</u>	FILED <u>sj</u>
JAN 05 1993	
FBI - CHICAGO	

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

R. STUART CUNNINGHAM

DATE

12/29/92

(By) Deputy Clerk

ATTORNEY'S NAME ADDRESS AND PHONE NUMBER:

AUSA  
219 S. Dearborn St.,  
Chicago, IL 60604

PROOF OF SERVICE			
RECEIVED BY SERVER	DATE	PLACE	
		Chicago, IL.	
SERVED	DATE	PLACE	
		Chicago, IL.	
SERVED ON (PRINT NAME)		FEES AND MILEAGE TENDERED TO WITNESS	
		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$	
SERVED BY (PRINT NAME)		TITLE	
		Special Agent, FBI	
DECLARATION OF SERVER			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.			
Executed on		Signature	
Date		Date	
		Address of Server	
		Chicago, IL.	
ADDITIONAL INFORMATION			

b6  
b7C

# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

UNITED STATES OF AMERICA

## SUBPOENA

V.

PAT MARCY and FRED ROTI

CASE NUMBER:

90 CR 1045

JUDGE:

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON☒ DOCUMENT(S) or OBJECT(S)

TO:

b6  
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

DIRKSEN FEDERAL BUILDING  
219 South Dearborn Street,  
Chicago, Illinois 60604

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court of the court.

U.S. MAGISTRATE OR CLERK OF COURT

ISIS ENTRY

DATE

12/15/92

(BY) DEPUTY CLERK

TO BE

ENTERED

YES

NO ☒

RETD

YST

QUESTIONS MAY BE ADDRESSED TO:

AUSA

219 S. Dearborn Street  
Chicago, IL 60604

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

## RETURN OF SERVICE(1)

RECEIVED BY SERVER	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE	<i>Chicago, Illinois</i>
SERVED	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE	<i>Chicago, Illinois</i> <span style="float: right;">b6 b7C</span>
SERVED ON (NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		FEES AND MILEAGE TENDERED TO WITNESS(2)  <input type="checkbox"/> Yes <input type="checkbox"/> NO   AMOUNT \$ _____	
SERVED BY <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE <i>Special Agent, FBI</i>	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER(2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <p>Executed on <div style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></div></p> <p style="text-align: center; font-size: small;">Date</p> </div> <div style="width: 60%;"> <p style="text-align: center;"> <div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></div>  <i>Chicago, Illinois</i>            Address of Server         </p> </div> </div>			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

# United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

UNITED STATES OF AMERICA

V.

PAT MARCY AND FRED ROTI

## SUBPOENA IN A CRIMINAL CASE

CASE NUMBER: 90 CR 1045

TO:

b6  
b7C

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

Dirksen Federal Building  
219 S. Dearborn Street  
Chicago, IL 60604

COURTROOM

DATE AND TIME

☒ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

TO BE ENTERED RECD ANALYST \_\_\_\_\_  
ISIS ENTRY YES ☒ NO \_\_\_\_\_  
RETD \_\_\_\_\_  
*mer*

281A-CG-89257 Sub 4-143

SEARCHED _____	INDEXED _____
SERIALIZED <i>sy</i>	FILED <i>sy</i>
JAN 15 1993	
CHICAGO	

*[Signature]*

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

H. STUART CUNNINGHAM

(By) Deputy Clerk

12/29/92

ATTORNEY'S NAME ADDRESS AND PHONE NUMBER

AUSA

219 S. Dearborn St.  
Chicago, IL 60604

PROOF OF SERVICE			
RECEIVED BY SERVER	DATE	PLACE	
		Chicago, IL.	
SERVED	DATE	PLACE	
		Chicago, IL.	
SERVED ON (PRINT NAME)		FEES AND MILEAGE TENDERED TO WITNESS	
		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$	
SERVED BY (PRINT NAME)		TITLE	
		Special Agent, FBI	
DECLARATION OF SERVER			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.			
Executed on		Signature	Server
		Address of Server	
			Chicago, IL.
ADDITIONAL INFORMATION			

b6  
b7C

**United States District Court**

NORTHERN

DISTRICT OF

ILLINOIS

UNITED STATES OF AMERICA

v.

PAT MARCY AND FRED ROTI

**SUBPOENA IN A  
CRIMINAL CASE**

CASE NUMBER:

90 CR 1045

TO:

b6  
b7C

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE  
Dirksen Federal Building  
219 South Dearborn Street  
Chicago, IL 60604

COURTROOM

DATE AND TIME

☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

TO BE  
ENTERED  
RECD  
ANALYST

ISIS ENTRY  
YES ☒  
NO  
RETD  
*Mer*

281A-CG-89257 Sub 4-144

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1993	
FBI - CHICAGO	

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

**H. STUART CUNNINGHAM**

DATE

(By) Deputy Clerk

1/4/93

ATTORNEY'S NAME ADDRESS AND PHONE NUMBER:

AUSA

219 S. Dearborn St.,  
Chicago, IL 60604



PROOF OF SERVICE			
RECEIVED BY SERVER	DATE [Redacted]	PLACE <i>Chicago, Illinois</i>	
SERVED	DATE [Redacted]	PLACE [Redacted]	[Redacted]
SERVED ON (PRINT NAME) [Redacted]		FEES AND MILEAGE TENDERED TO WITNESS <input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$ _____	
SERVED BY (PRINT NAME) [Redacted]		TITLE <i>Special Agent, FBI</i>	
DECLARATION OF SERVER			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.			
Executed on	[Redacted] Date	Signature of Server <i>Chicago, Illinois</i>	[Redacted] Address of Server
ADDITIONAL INFORMATION			

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344256-0

Total Deleted Page(s) = 7

Page 3 ~ b6; b7C; b7D;  
Page 4 ~ b6; b7C; b7D;  
Page 5 ~ b6; b7C; b7D;  
Page 6 ~ b6; b7C; b7D;  
Page 7 ~ b6; b7C; b7D;  
Page 8 ~ b6; b7C; b7D;  
Page 11 ~ b6; b7C; b7D;

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X Deleted Page(s) X  
X No Duplication Fee X  
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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1194635-0

Total Deleted Page(s) = 7

Page 3 ~ b6; b7C; b7D;  
Page 4 ~ b6; b7C; b7D;  
Page 5 ~ b6; b7C; b7D;  
Page 6 ~ b6; b7C; b7D;  
Page 7 ~ b6; b7C; b7D;  
Page 8 ~ b6; b7C; b7D;  
Page 11 ~ b6; b7C; b7D;

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X No Duplication Fee X  
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b6  
b7C  
b7D

3/1/25

2-2 1/2 yrs AGO

INTRODUCED

Estimated

Nothing out of the ordinary

kept changing job and finally got out.

hasn't known Mary & Ret.

183A-2181 - SUB V-1

SEARCHED	INDEXED
SERIALIZED <i>By</i>	FILED <i>By</i>
JUN - 2 1986	
FBI - CHICAGO	

*[Signature]*

183B-2181 Sub V-29

SEARCHED	INDEXED
SERIALIZED <i>by</i>	FILED <i>by</i>
MAR 03 1987	
FBI — CHICAGO	

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/27/87

On [redacted] provided  
the following information:

b6  
b7C  
b7D

[redacted] advised that on [redacted]  
[redacted]

[redacted]

[redacted]

[redacted]

b6  
b7C

Investigation on [redacted] at Chicago, Illinois File # Chicago 183B-2181  
Sub M  
by SA [redacted] JSB:da Date dictated 2/26/87

183B-2181-SUB V- 55

SEARCHED	INDEXED
SERIALIZED <i>by</i>	FILED <i>by</i>
OCT 15 1987	
FBI — CHICAGO	
	<i>Rmk</i>



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/14/87b6  
b7C

[redacted] advised as follows:

On or about 11:00 a.m., on [redacted]  
[redacted] Gambling Court, Room 800,  
RICHARD J. DALEY CENTER, Chicago, Illinois. This meeting  
was coincidental.

[redacted]  
[redacted] that Alderman FRED B. ROTI was sending  
over Attorney [redacted] to represent the four.

At about 11:00 a.m., [redacted] arrived in  
Gambling Court and appeared before the court on behalf  
of the four defendants.

After his appearance, [redacted]  
he had filed this appearance at the request of Alderman  
ROTI.

In the course of their meeting, [redacted] suggested  
[redacted] get together for dinner sometime in the  
near future. [redacted] with a telephone number  
where he could be reached. [redacted] telephone number is [redacted]

[redacted] further advised that approximately three  
months ago [redacted] outside of a courtroom at  
the courthouse on West 26th Street and South California.

[redacted] asked [redacted] what he was doing in court, to which [redacted]  
[redacted]

Investigation on [redacted] at Chicago, Illinois File # Chicago 183B-2181 SUB M  
by SA [redacted] /dmh Date dictated 10/6/87

b6  
b7C  
b7D

On August 28, 1990, [redacted] furnished the below information to Special Agent (SA) [redacted]

[redacted] Deputy Commissioner for the Chicago City Department of General Services, is an associate of Alderman [redacted]

The source stated that associates of [redacted] to include [redacted] are both "made" members of Chicago's "outfit". [redacted] (phonetic) alias is [redacted] Source believes that [redacted] who was recently arrested by the Chicago Police on gambling related charges, reports to [redacted]

183B-2181-Sub V-96

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial of [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1990	
FBI - CHICAGO	

59 103 (2) mg

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 12/10/90

On December 4, 1990, [redacted] date of birth [redacted]  
[redacted] Illinois, advised  
as follows:

b6  
b7c

[redacted] advised that she has been employed [redacted]

[redacted]

[redacted] advised that when judges had time to accept more cases they would call Judge SORRENTINO's secretary, [redacted] (phonetic). [redacted] would advise [redacted] when judges were available to accept more cases and [redacted] would hand a stack of tickets containing the names of these judges to Judge FOREMAN. If both parties were ready to proceed on a matter, Judge FOREMAN would take the next ticket and assign the case to the judge whose name appeared thereon. [redacted] advised that she was never asked by [redacted] to assign a particular case to a particular judge. Again, [redacted] advised that the judge had a stack of tickets with judge's names on them and that he chose them from the pile.

[redacted] advised that the other clerk who worked with her was [redacted] Chicago, Illinois.

[redacted] advised that on no occasion did Judge SORRENTINO ever tell her which judge should receive a particular case.

Investigation on 12/4/90 at [redacted] Illinois File # 183B-2181 *Sub V-106*  
by SSA [redacted] *OK* DG/wd Date dictated 12/10/90

183B-2181

b6  
b7C

Continuation of FD-302 of [REDACTED], On 12/4/90, Page 2

[REDACTED] advised that she does not know an individual named PAT MARCY nor does she know Alderman FRED ROTI. Further, [REDACTED] advised that she does not recall an individual named [REDACTED] or an individual named [REDACTED].

[REDACTED] advised that she does not know a clerk named [REDACTED] nor does she know of any lawyer who practices more than others before Judge ANTHONY BOSCO.

[REDACTED] advised that no attorney has ever offered her money to get a case assigned to a particular judge.

[REDACTED] advised that she knows an attorney named [REDACTED]. Judge FOREMAN transfers Attorney [REDACTED] motions to other judges because of a prior incident with [REDACTED] in FOREMAN's courtroom. [REDACTED] advised that FOREMAN transfers [REDACTED] cases to Judge WHITE or to any trial judge. Further, [REDACTED] advised that SORRENTINO has never heard any of [REDACTED] cases. Finally, with regard to [REDACTED] [REDACTED] advised that Judge BERMAN was once [REDACTED] attorney, so Judge BERMAN never hears any of [REDACTED] cases.

[REDACTED] advised that she does not know Judge BERNARD SPAK and she also does not know Judge ANTHONY SCOTILLO.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/91b6  
b7c

[redacted] (DOB [redacted]) [redacted]  
[redacted] Chicago, Illinois, telephone [redacted]  
[redacted] advised as follows:

[redacted] advised that [redacted]  
[redacted]

In 1988, [redacted]

[redacted] sought the advice and help of a number of people in connection with applying for this position. She met with JUDGE P.A. SORRENTINO who headed the JUDICIAL NOMINATING COMMITTEE which appointed the commissioners, but SORRENTINO was noncommittal. She also met with MAYOR HAROLD WASHINGTON, COUNTY BOARD CHAIRMAN GEORGE DUNNE, STATE REPRESENTATIVE JESSE WHITE, JUDGES CAROL BELLOWES, HERMAN KNELL, MONICA REYNOLDS, SOPHIA HALL, and REPUBLICAN CHAIRMAN JAMES DVORAK.

In June, 1988, JIM SCHNADIG, the 5th Ward Republican Committeeman, accompanied [redacted] office. [redacted] told [redacted] that she would be a good candidate, but gave her no commitment of his support. [redacted] later told CHIEF JUDGE HARRY COMERFORD that she had met with [redacted] concerning the Board seat, and COMERFORD told her that "We're not doing it that way anymore."

SCHNADIG told [redacted] and SHERIFF JAMES O'GRADY's contacts with organized crime, and [redacted] later learned from [redacted] that SCHNADIG shot himself to death in July, 1989.

[redacted] attempted to see SHERIFF O'GRADY himself as

Investigation on 1/18/91 at Chicago, Illinois File # 183B-CG-2181

by SA [redacted] Date dictated 1/22/91

183B-CG-2181

b6  
b7c

Continuation of FD-302 of [REDACTED], On 1/18/91, Page 2

O'GRADY was the highest-ranking Republican in Chicago and she wanted his support. O'GRADY declined to meet with [REDACTED] stating that she had already met with [REDACTED] and there was nothing more that O'GRADY could do for her.

According to [REDACTED] the CITIZEN'S ADVISORY PANEL, appointed by [REDACTED] unanimously voted for her inclusion to the Board. JUDGE MONICA REYNOLDS told [REDACTED] that it looked like she was going to get the seat. However, the seat was given instead to [REDACTED] in early, 1989.

Prior to the selection of [REDACTED] asked [REDACTED] to speak to JUDGE SORRENTINO on her behalf. [REDACTED] told her that "SORRENTINO said he can't go against the wishes of Republican Chairman, [REDACTED] "

[REDACTED] spoke with JUDGE AL GREEN after [REDACTED] selection. [REDACTED] told her that there was "some deal on that she didn't get the seat." JUDGE SOPHIA HALL told [REDACTED] that it was the "wrong time."

[REDACTED] was never approached by SORRENTINO or anyone else for a bribe in connection with this matter. She praised [REDACTED] for his unselfish help to her. She also commended ALDERMAN FRED ROTI for his help in getting City Landmark status for the Lexington Hotel at her request.

# Memorandum



To SAC, CHICAGO (183B-2181 SUB V)

Date 1/31/91

From

*[Handwritten initials]*

SA

[Redacted]

(SQ. 7B)

b6  
b7C

Subject: GAMBAT

Regarding the memorandum to SAC, Chicago (183B-2181 Sub V), dated 1/14/91, and the lead assigned to this writer from said memorandum, the following investigation was conducted:

This writer, other Special Agents, Assistant United States Attorneys and a Cooperating Witness, reviewed a cassette tape highlighting the conversations that occurred [Redacted]

b3

[Redacted] in an effort to identify the participants in the conversation. This met with negative results. The writer then reviewed the entire reel to reel tape of the above mention conversation for leads and identifying data, again with negative results.

As none of the participants in the conversation, (other than PAT MARCY and FRED ROTI) could be identified, no further investigation will be conducted.

1-Chicago  
NMG/eep  
(1)

TO BE ENTERED RECD ANALYST Jmc ISIS ENTRY YES ☒ NO ☐ RETD ☐

183B-2181 SUB V ✓

SEARCHED <u>SP</u>	INDEXED <u>SP</u>
SERIALIZED <u>SP</u>	FILED <u>SP</u>
FEB 1991	
FBI - CHICAGO	

*[Handwritten signature]*

# Memorandum



To : SAC, CHICAGO (183B-2181 SUB V)

Date 3/5/91

From : *golt* SA [redacted] (SQUAD 7B)

b6  
b7C

Subject: GAMBAT

Regarding the memorandum to SAC, Chicago (183B-2181 Sub V), dated 1/14/91, and the lead assigned to this writer from said memorandum, the following investigation was conducted:

On 2/28/91, [redacted] Corporation Counsel, Real Estate and Land Use Division, 511 City Hall, Chicago, Illinois, was interviewed regarding Alderman FRED ROTI's attempt in July, 1989, to obtain an extension on the condemnation of the property located at 19 West Randolph. The property housed a game room owned by either [redacted] [redacted] stated that the condemnation of all the property located on that block of West Randolph was handled by an outside law firm and not by the Corporation Counsel. [redacted] said she was periodically informed as to the status of the condemnation proceedings. She did not recognize the names of [redacted] or [redacted] nor did she remember if there was a game room located on the condemned property. [redacted] stated that she did not believe that anyone received a condemnation extension on that project as the city was on a very tight schedule to deliver the property to the developer by a specific date. [redacted] added that she has often received calls from property owners, faced with condemnation proceedings, who are anxious to receive extensions.

On 3/5/91, [redacted] attorney, EARL L. NEAL AND ASSOCIATES, 111 West Washington Street, Suite 1010, Chicago, Illinois, was interviewed. [redacted] another attorney at EARL L. NEAL AND ASSOCIATES, was also present during the interview. [redacted] stated that his law firm handled the condemnation proceedings involving the property on West Randolph for the city. He said that there were a number of different businesses located on that block and he could not recall if there was a game room or video arcade located on the condemned property. [redacted] did not recognize the names of [redacted] or [redacted] thought the name of [redacted] was vaguely familiar to him.

1-Chicago  
JOH/wd  
(1)SIS ENTRY

TO BE YES ☒  
INDEXED NO ☐  
RECD ☐ RETD ☐  
ANALYST *mc*

*Roti:  
Lead Closed  
3/5/91*

183B-2181 SUB V-133

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SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
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FBI - CHICAGO	



183B-2181 SUB V

[redacted] stated that all of the tenants and property owners of the condemned property wanted extensions. He recalled that the extension hearings were held before Judge KOHN, and everyone was granted a 30 day extension. No one, to his knowledge, was given any special treatment or allowed a longer extension. The city's position was that there was a necessity for everyone to be out as soon as possible so that the property could be delivered to the developer. [redacted] recalled that all of the tenants and property owners were out by September, 1989.

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As no extension of the condemnation of the game room on Randolph Street was granted, no further investigation will be conducted.

TO BE ☐ ISIS ENTRY  
EP ☐ YES ☐  
REC'D ☐ NO ☐  
ANALYST Jm C RETD ☐

*info*  
*only*

183B-2181 Sub V-142

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FBI - CHICAGO	

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/25/89

[redacted] voluntarily provided the following information after being advised of the official identities of the interviewing agents and the nature of the interview:

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With respect to his [redacted] knowledge of the events and circumstances concerning the murder of FRANK J. SMITH, aka "Jukebox Smith" which occurred on the north side of Chicago on April 3, 1978, [redacted] related the following in summary and not verbatim:

[redacted] related that although he did not know FRANK SMITH or any of SMITH's family, [redacted]

[redacted] recalled discussing the death of SMITH with his [redacted] mother because it was in the newspapers and that his mother had known SMITH for many years. [redacted] stated that he later went to MARK V CONSTRUCTION, located at Pulaski and Division in Chicago, that afternoon and that he [redacted] had a conversation with a number of people present there. Among those present for the conversation were [redacted] MIKE CIETTI (now deceased) and [redacted] stated that part of the conversation concerned SMITH being killed and [redacted] remarked that he [redacted] wondered why SMITH was killed because he (SMITH) had been around for as long and that RIZZA got no response to this comment from any of the other people present.

[redacted] also related that upon leaving the MARK V CONSTRUCTION [redacted]

Investigation on 4/17-20/89 at Bloomington, MNFile # CG179A-841by SGT. [redacted] SA [redacted] LT. [redacted] Date dictated 4/25/89CG183B-2442CG183B-2362CG183B-2394

CG179A-841

Continuation of FD-302 of [REDACTED], On 4/25/89, Page 2

During the ride in the vehicle [REDACTED] was telling [REDACTED] about an ongoing argument that [REDACTED] was having with [REDACTED] over money. During this conversation, [REDACTED]

[REDACTED]

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Subsequent to this portion of the interview [REDACTED] was shown Chicago Police Department color photographs of FRANK SMITH's car, taken when the vehicle was recovered near Addison and Sacramento streets in Chicago. [REDACTED]

[REDACTED]

[REDACTED] was also shown a black and white photograph of [REDACTED] again identified this person as the man he knew by the name of [REDACTED]

[REDACTED] related that he had known [REDACTED] for at least 8 or 9 months prior to [REDACTED]

[REDACTED] stated that [REDACTED] was a "route man" for [REDACTED] FLIP AMUSEMENTS. [REDACTED]

[REDACTED]

CG179A-841

Continuation of FD-302 of [REDACTED], On 4/25/89, Page 3

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[REDACTED]

[REDACTED] also stated that he frequently saw [REDACTED] carry a gun during this time frame, one gun was described by [REDACTED] as a 2 inch, .38 caliber, blue steel Smith and Wesson revolver. [REDACTED] also stated that the location where FRANK SMITH's vehicle was recovered was near the "route" of [REDACTED] [REDACTED] also stated that he believed [REDACTED]

For reference purposes, it should be noted that the aforementioned [REDACTED] was working for [REDACTED] and involved in numerous criminal enterprises with [REDACTED] and his [REDACTED] [REDACTED] is currently incarcerated at the Chicago MCC awaiting sentencing on convictions stemming from the DIANE MASTERS homicide.

[REDACTED] was asked who else could have been involved in the murder of FRANK SMITH [REDACTED]

[REDACTED] described [REDACTED] as being a white male, about [REDACTED] pounds with dark colored hair, occasionally wearing a moustache. [REDACTED] stated that [REDACTED] was in [REDACTED] and that he lived [REDACTED] further related that he personally had [REDACTED] carry guns in the past both a .38 caliber revolver and a 9mm auto-pistol.

[REDACTED] was also asked about his knowledge of a number of other people whose names have been revealed during the course of this investigation, his responses are listed below:

[REDACTED]

- No knowledge
- No knowledge
- No knowledge
- No knowledge
- No knowledge

CG179A-841

Continuation of FD-302 of [redacted], On 4/25/89, Page 4

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MULDOON'S TAVERN- No knowledge

F&M VENDING COMPANY- No knowledge

[redacted] knew him from the  
Rush Street area. [redacted] heard [redacted] mention his name once;  
[redacted] worked cigarette machines.

[redacted] -- [redacted] heard [redacted] mention the  
name [redacted] several times but [redacted] did not know if [redacted]  
was a first or last name.

FLIP AMUSEMENTS - [redacted]

[redacted] the company  
specialized in renting/leasing pinball machines and jukeboxes.

For investigative purposes, the below listed information  
is presented concerning the subject of the interview:

[redacted]

Male/White

D.O.B. [redacted]

[redacted]

Known aka's:

[redacted] (street name)

[redacted]

CG179A-841

Continuation of FD-302 of \_\_\_\_\_, On 4/25/89, Page 5

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It should be noted that according to \_\_\_\_\_ has a

\_\_\_\_\_ was also asked about his knowledge of other homicide victims who possibly had organized crime connections, \_\_\_\_\_ responded as follows:

TIMOTHY O'BRIEN -- \_\_\_\_\_ could not recall any knowledge at this time concerning this victim or his murder in 1979.

WILLIAM E. WRIGHT -- \_\_\_\_\_ also could not recall any knowledge at this time concerning this victim or his murder in December of 1978

JOHN ANTHONY BORSELLINO -- \_\_\_\_\_ regarding this victim, who was murdered in May of 1979.

KENNETH YELLIN -- \_\_\_\_\_ related that YELLIN and \_\_\_\_\_ were close friends and that \_\_\_\_\_ could add nothing further at this time regarding the murder of YELLIN, which occurred in Chicago in either 1979 or 1980.

\_\_\_\_\_ was asked if he recalled the arrest of \_\_\_\_\_ in late 1976 and the subsequent trial in 1977. \_\_\_\_\_ recalled that prior to \_\_\_\_\_ indictment and arrest he met \_\_\_\_\_ IN A restaurant on Taylor Street. \_\_\_\_\_ stated that \_\_\_\_\_ was well aware of the pending indictment and that he \_\_\_\_\_ exhibited very little concern about it. \_\_\_\_\_ further stated that he was told by \_\_\_\_\_ that you can get away with murder in Chicago. \_\_\_\_\_ that no one was going to let him go to jail because they were all sanctioned hits.

\_\_\_\_\_ recalled an incident that occurred after \_\_\_\_\_

CG179A-841

Continuation of FD-302 of [REDACTED], On 4/25/89, Page 6

[REDACTED] further advised that he had spoke with [REDACTED] on more than one occasion prior to the trial and that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] was asked if he had any knowledge of any additional murders committed by or involving [REDACTED]

[REDACTED]

[REDACTED] was asked about [REDACTED] association to the Chicago LCN and it's members. [REDACTED] recalled that [REDACTED] was definitely an associate of ANGELO LAPIETRA and that he was involved in some fashion with [REDACTED]

[REDACTED]

[REDACTED] further stated that [REDACTED] was also financing drug transactions on behalf of ANGELO LAPIETRA and that he [REDACTED] instructed by LAPIETRA [REDACTED]

[REDACTED]

Additionally [REDACTED] was asked if he knew [REDACTED] described [REDACTED]

[REDACTED]



CG179A-841

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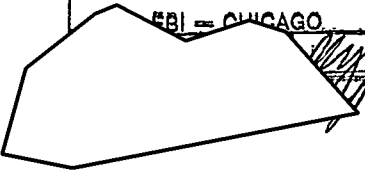
Continuation of FD-302 of , On 4/25/89, Page 7

	was asked about the	

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD ☐ RETD ☐  
ANALYST mer

183B-CG-2181-subV-148

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FBI - CHICAGO	



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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/91

[redacted] (DOB [redacted]) GENERAL PARKING CORPORATION, 111 W. Jackson, Suite 1900, Chicago, Illinois, telephone (312)-341-0011, advised as follows:

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[redacted] advised that he has been in the commercial real estate business for many years. He has also known former Chicago 1st Ward Alderman FRED ROTI for many years and has regularly made political contributions to the 1st Ward Democratic Organization.

[redacted] stated that he has never had a conversation or any other contact with ROTI in which ROTI suggested anything to him of an illegal or unethical nature.

[redacted] advised that GENERAL PARKING CORPORATION developed and now manages the parking garage located at Wabash and Randolph in Chicago. The architect for the project was [redacted] a well-known and respected architect.

[redacted] had no idea and could not even speculate as to why ROTI would tell anyone that he had spoken to [redacted] the architect for [redacted].

[redacted] advised that he himself had taken part in extensive meetings with the City of Chicago Planning Commission in connection with the garage development project. According to [redacted] the approval of the Planning commission is crucial to a project's success. The input of the alderman in whose ward the project is to be built is negligible. [redacted] stated that he never discussed this project with ROTI to the best of his recollection. The garage opened for business in November, 1990.

Investigation on 7/15/91 at Chicago, Illinois File # 183B-CG-2181

by SA [redacted] Date dictated 7/17/91

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST der

183B-CG-2181 LSHV-149

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JUL 18 1991	
[Redacted]	

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/91

[redacted] (DOB [redacted]) STANDARD PARKING CORPORATION, 55 E. Monroe, Room 3440, Chicago, Illinois, telephone (312)-558-6170, advised as follows:

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STANDARD PARKING CORPORATION (SPC), which was founded by [redacted] for many years has been in the business of developing and managing parking garages throughout Chicago and other regions of the United States.

Concerning his relationship with former Chicago 1st Ward Alderman FRED ROTI, [redacted] stated that he has known ROTI for a long time as SPC has many garages located in Chicago's 1st Ward. Because it is a sound business practise to maintain a good relationship with the alderman in whose ward your business is located, [redacted] stated that he wanted ROTI to know that "he was there and was a friend." SPC regularly contributed to ROTI's aldermanic campaign fundraisers, and on one occasion approximately 3 or 4 years ago, [redacted] went to lunch with ROTI.

[redacted] stated that even though ROTI has a sordid reputation, he never found him to be other than modest and meek. He stated that ROTI never asked him for anything other than to contribute to his fundraisers. According to [redacted] ROTI never told him anything to the effect that "I'll help you, but I want a nickel", nor did ROTI ever attempt to "squeeze" him at all.

Regarding the statement by ROTI to [redacted] in which he stated that he knew the owner of the garage at Franklin and Van Buren, and that "we can make arrangements", [redacted] advised that he was the owner of the garage ROTI referred to, but stated that he had absolutely no idea what ROTI was talking about. Furthermore, he stated that he didn't know who [redacted] was, or why ROTI would be discussing [redacted] and his garage with him.

The FRANKLIN VAN BUREN SELF PARK was opened on March 19, 1990, after a construction period of approximately 14 months.

Investigation on 7/12/91 at Chicago, Illinois File # 183B-CG-2181

SA [redacted]  
by SA [redacted] Date dictated 7/17/91

183B-CG-2181

Continuation of FD-302 of [REDACTED], On 7/12/91, Page 2

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The site on which the garage was constructed was purchased from CONTINENTAL BANK by [REDACTED] of CENTRUM PROPERTIES. They approached SPC as they had never before built or developed anything in the Chicago Loop. SPC put together a product with the assistance of a zoning attorney and presented it before the City of Chicago Planning Commission. Among other things, SPC had to certify that the garage would be operated correctly and in accordance with City rules and regulations.

[REDACTED] stated that the developers never met with ROTI on this project to the best of his knowledge, nor did he ever discuss this garage with ROTI at any time.

[REDACTED] stated that it was his belief that a decision by the City of Chicago Planning Commission carried more weight than an individual alderman's recommendation on a project's fulfillment. To support this belief, [REDACTED] related an incident where despite ROTI's support for a garage to be built by developer [REDACTED] at State and Washington in the 1st Ward, the PLANNING COMMISSIONER, [REDACTED] did not like the use and so the project was not approved, nor built. [REDACTED] felt that the Planning Commission therefore, was more powerful than the alderman.

[REDACTED] advised that he saw ROTI on the street not long after the news of his troubles was made public. [REDACTED] stated that he expressed sympathy for ROTI's plight for which ROTI thanked him. He has had no other contact with ROTI since that time.

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
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183B-CG-2181 Sub V-150

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*[Handwritten signature]*

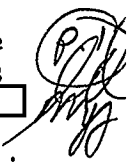
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/91b6  
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On July 30, 1991, [redacted] Date of Birth [redacted]  
[redacted] JOHN BUCK COMPANY, 200 South Wacker, Suite 4000, Chicago,  
Illinois, telephone (312) 993-9800, advised as follows:

[redacted] has known Chicago First Ward Alderman FRED ROTI since the early 1980s. He has had lunch with ROTI approximately ten times in those ten years. He has a good opinion of the Alderman. [redacted] stated that he has never been approached by the Alderman or by a member of his staff in connection with the payment of bribes to obtain the Alderman's assistance or for any other illegal or unethical purpose. 

[redacted] is the builder of commercial properties and has built three buildings in Chicago's First Ward. He completed 200 South Wacker in 1981, 190 South LaSalle in 1986, and 35 South Wacker in 1988. Concerning any possible assistance that ROTI could have provided on these projects, [redacted] stated that ROTI's support was a "given unless the building was controversial." He went on to explain that the construction of an office building in the First Ward was a "no-brainer" in the sense that it made perfect sense and could not have been controversial. [redacted] further stated that if the CITY OF CHICAGO PLANNING DEPARTMENT and ultimately the CITY OF CHICAGO PLANNING COMMISSION were on the builder's "side," then the project was guaranteed to succeed. Only out of courtesy would [redacted] as the builder make the Alderman aware of the project. The ultimate decision according to [redacted] was made by the CITY OF CHICAGO PLANNING COMMISSION.

The only time a builder would require the Alderman's assistance according to [redacted] was if the project called for a zoning variance. To the best of [redacted] recollection, none of the First Ward projects had required a variance, so he had no need to ask for ROTI's assistance.

[redacted] advised that he was the builder of the AMERICAN MEDICAL ASSOCIATION structure, but added that this building is located not in the First Ward, but in Alderman [redacted] 42nd Ward. [redacted] could not recall ever discussing this project with Alderman ROTI.

In conclusion [redacted] stated that he could not think of any reason why ROTI should have made the statement that every time he [redacted] "builds a building, we're in all the time." Nor could he offer any explanation as to what this statement meant.

Investigation on 7/30/91 at Chicago, Illinois File # 183B-2181 Sub V

by SA [redacted] /acn Date dictated 7/30/91



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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/91

[redacted] date of birth [redacted]  
[redacted] Chicago, Illinois, telephone number [redacted] was interviewed at the INTERNATIONAL HOUSE OF PANCAKES RESTAURANT located at 8329 Skokie Blvd., Skokie, Illinois. After having been advised as to the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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[redacted] indicated that he has leased slip # 123 in Burnham Harbor from the Chicago Park District for the last 19 years. [redacted] obtained this slip when he purchased his boat from the RODI BOAT COMPANY. He stated that he is unaware if there was a waiting list for individuals who wanted a slip at that time and that the boat dealer made all the arrangements for him to get one. [redacted] boat is named the TRES VIDAS and is 36 feet in length.

In 1989, [redacted] did not use his slip in Burnham Harbor until early to mid July. His boat had been dry docked in New Buffalo, Michigan for repairs and was not ready to go until the first part of July. In 1990, [redacted] did not use his slip the entire summer. His boat was dry docked in New Buffalo for all of 1990. [redacted] indicated that the harbor master can permit other boats to use an individual's slip if it is vacant for any period longer than 3 days. [redacted] indicated that he has no idea if his slip was used by another boat during any part of 1989 and all of 1990 when his boat was stored in Michigan. The harbor master should have a record of any other boats that occupied his space.

[redacted] stated that he is not personally acquainted with Alderman FRED ROTI. He also does not know [redacted]  
[redacted] indicated that there were no new occupants in the slips that surrounded #123 during 1989 and 1990 but that the man who leased slip #122 recently died and there is a new occupant leasing that spot for 1990.

[redacted] indicated that he was contacted approximately 14 years ago by the Federal Bureau of Investigation (FBI). The

Investigation on 8/7/91 at Skokie, Illinois File # CG 183B-2181  
by SA [redacted] Date dictated 8/9/91

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183B-2181

Continuation of FD-302 of , On 8/7/91, Page 2

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Agents who questioned  were contacting boat owners to determine how these individuals had obtained their slips. After this interview,  had no further contact with the FBI.  stated that he is unaware of anyone who paid to obtain a slip.

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TO BE YES ☒  
ENTERED NO ☐  
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183B - 2181 Sub V

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*[Handwritten signature]*

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*[Handwritten signature]*

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/05/91

[redacted] born [redacted] Project Engineer, A. EPSTEIN AND SONS INTERNATIONAL (AESI), was interviewed in the office of his attorney, [redacted]. After being advised of the nature of the interview and the identity of the interviewing Agent, [redacted] provided the following information:

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[redacted] advised that in 1989, [redacted] Chief Structural Engineer, AESI, introduced him to a man whose name [redacted] cannot recall. [redacted] advised that [redacted] would be the Structural Engineer on the ITALIAN AMERICAN CLUB (IAC) at 3031 South Shields and that this unknown individual would be his contact on the job. [redacted] recalled that this unknown male was an employee of Architect [redacted].

[redacted] ordered [redacted] to prepare a budget of the number of hours expected to complete the structural engineering work on the IAC. [redacted] further advised [redacted] that he should not use too many hours due to the fact that this job was being done for free. [redacted] advised that this is the only project he has ever worked on that was not billed.

[redacted] stated that the job was not out of the ordinary. He did say that the architect kept changing the job specifications, and [redacted] was finally advised by [redacted] that [redacted] was pulling out of the job. [redacted] later drove by the job site and noticed that work had been stopped. He recalled hearing that the construction was halted because the contractor on the job had been arrested.

[redacted] advised that he does not know nor has he ever met PAT MARCY or FRED ROTI.

Investigation on 12/05/91 at Chicago, Illinois File # 183B-2181 Sub V

by SA [redacted] ejl Date dictated 12/05/91

164

ISIS ENTRY  
TO BE YES ✓  
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1830-2181 Sub V-165

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/91

[redacted] Date of Birth, [redacted]  
[redacted] A. EPSTEIN & SONS INTERNATIONAL, 600 West Fulton  
Street, Chicago, Illinois, Telephone Number (312) 454-9100, was  
interviewed in the office of his attorney, [redacted]  
After being advised of the nature of the interview and the  
identities of the interviewing Agents, [redacted] provided the  
following information:

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[redacted] was approached in early 1989 by [redacted]  
concerning assisting with the structural work on a community  
center. [redacted] advised [redacted] that the community center was a  
project that he [redacted] was doing for ROTI. [redacted] advised  
that he did not know at the time who ROTI was and said that he  
was embarrassed to ask. [redacted] told [redacted] that the architect  
on the community center was [redacted] 440 South La Salle,  
Chicago, Illinois and that it would only require a couple of  
hours work from [redacted] firm.

[redacted] returned to his office and assigned AL  
[redacted] as the engineer on the project. [redacted] stated that  
he heard no more about the project until he was contacted by the  
Federal Bureau of Investigation (FBI) in October, 1991.

[redacted] advised that he is acquainted with [redacted]  
through [redacted] position at U.S. EQUITIES which was a partner of  
A. EPSTEIN AND SON INTERNATIONAL in the HAROLD WASHINGTON PUBLIC  
LIBRARY.

[redacted] provided copies of the documents in the  
EPSTEIN file concerning this community center. [redacted] advised  
that a review of the documents indicates that the community  
center was actually the ITALIAN AMERICAN CLUB located at 3031  
South Shields, Chicago. [redacted] advised that he could provide  
no further information concerning this project but that he would  
be available for re-interview at anytime in the future.

Investigation on 12/4/91 at Chicago, Illinois File # 183B-2181 SUB ✓  
by SAs [redacted] /lbs [redacted] Date dictated 12/5/91

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/10/92

[redacted] born [redacted] residing at [redacted] b6  
[redacted] Chicago, Illinois, Chairman of U.S. EQUITIES b7c  
INCORPORATED, 20 North Michigan Avenue, Chicago, Illinois, was  
interviewed in the office of his attorney, [redacted] After  
being advised of the identity of the Interviewing Agent (IA),  
[redacted] provided the following information:

[redacted] was recently contacted by [redacted] and  
advised that he had been contacted by the IA concerning the  
construction of the ITALIAN AMERICAN CLUB (IAC). [redacted] told  
[redacted] that he would probably be contacted by a FEDERAL BUREAU OF  
INVESTIGATION Agent. With regard to the IAC, [redacted] stated that  
he had been contacted several years ago by Alderman FRED ROTI  
concerning an athletic/social club to be built in Chinatown.  
[redacted] later found out that this was to be the IAC. ROTI told  
[redacted] that the IAC was being built by several community  
construction workers who were donating their time and that there  
were several fund raising activities to pay for the building  
materials. ROTI said that he thought that the builders would  
require some architectural help, and was contacting [redacted] to  
obtain a referral for someone who knew an architect, who would do  
a good job and not charge much money.

[redacted] advised that he knew [redacted] as an  
architect who had just gone out on his own. [redacted] thought that  
[redacted] could use the experience and exposure that would come  
with assisting in the designing and construction of the IAC. He  
contacted [redacted] and advised him of the opportunity, and  
[redacted] agreed. [redacted] advised that he was not aware if  
[redacted] was paid for his work.

[redacted] began work on the project, but was unable to  
do structural engineering work, and went to ROTI to ask for help.  
ROTI, in turn, contacted [redacted] and again asked [redacted] for a  
referral. [redacted] then contacted [redacted] of A. EPSTEIN AND SONS  
INCORPORATED, who advised that business was slow, and that he  
would be able to have an architect do it for free. [redacted] stated  
that he advised ROTI that [redacted] would take on the project at

Investigation on 1/9/92 at Chicago, Illinois File # 183B-2181 Sub V  
by SA [redacted] JHD/ca Date dictated 1/9/92



183B-2181

Sub V

Continuation of FD-302 of [REDACTED], On 1/9/92, Page 2 b6 b7C

no cost.  
IAC.

[REDACTED] said that he had no further dealings with the

[REDACTED] has known ROTI since U.S. EQUITIES purchased the LASALLE STREET STATION in the early 1980's. ROTI never pressured [REDACTED] to perform any service, nor had he ever asked for money. He said other than the IAC project, the only time ROTI asked him for anything was when he called and asked for some used computers, to be used in a computer laboratory where ROTI's daughter taught. [REDACTED] said he was able to get a couple of old computers for ROTI, and added that he was doing it as a favor, and that ROTI had not threatened or pressured him.

# Memorandum



To : SAC CHICAGO (183B-2181 SUB V)

Date 2/10/92

From : SA [redacted] (SQ. 7B)

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Subject: GAMBAT

Reference memo of SSA [redacted] dated 1/14/91.

Investigation to date has indicated that the overheard conversation in referenced memo is between Alderman ROTI and [redacted] U.S. EQUITIES. [redacted] called ROTI to advise that [redacted] A. EPSTEIN AND SONS, had agreed to do the structural engineering work on the ITALIAN AMERICAN CLUB in Chinatown on a "pro-bono" basis.

[redacted] was interviewed by the writer and he advised that he was contacted by [redacted] regarding a community center that was to be built in Chinatown. [redacted] advised that business was slow at that time so he assigned [redacted] to do some work on the project on a no fee basis.

[redacted] was interviewed and he advised that, although he had never worked on a project on a no fee basis, the job was very straightforward and not at all out of the ordinary. [redacted] stated that due to a large number of changes in the building plans, the project became too expensive to do for free and he was told by his supervisor to discontinue work on the project. [redacted] stated that it was his understanding that the project was never completed.

[redacted] was interviewed and he advised that ROTI had approached him concerning the construction of the club and asked for some assistance in obtaining an architect. [redacted] provided ROTI with the name of [redacted] who he thought would do the job at little or no cost. Later, when ROTI advised that a structural engineer was needed, [redacted] contacted [redacted] who advised that his firm would do the structural engineering work for free. [redacted] advised that he never felt pressured or threatened by ROTI and felt that he was assisting in a community project.

1- Chicago (183B 2181 SUB V)

TO BE  
ENTERED  
RECD  
ANALYST *mer*

ISIS ENTRY  
YES ☒  
NO ☐  
RETD ☐

*Retor:*

*Close Lead*  
*to SA [redacted]*

183B-2181 SUB V-170

SEARCHED <i>sp</i>	INDEXED <i>sp</i>
SERIALIZED <i>sp</i>	FILED <i>sp</i>
FEB 10 1992	
FBI - CHICAGO	

*[Signature]*

183B-2181 SUB V

On 1/28/92, the writer viewed the structure at 3013 South Shields. The building is a large red brick structure with the name "OLD NEIGHBORHOOD ITALIAN AMERICAN CLUB". Work on the building appeared to have been terminated shortly before construction was complete and all windows and doors of the building were boarded shut. Also, no landscape work had been done on the grounds surrounding the building.

Based upon the above information, it would appear that no further investigation into this matter is warranted at this time.

# Memorandum



To : SAC, CHICAGO (183B-2181) (P)

Date 6/2/92

WJA From : SA [REDACTED] (SQUAD 7B)

b6  
b7C

Subject: GAMBAT;  
OO: CHICAGO

During the course of the GAMBAT investigation, numerous consensual recordings were made between [REDACTED]

b6  
b7C  
b7D

[REDACTED] An interview was scheduled for December 3, 1991 with [REDACTED] but was cancelled after [REDACTED] attorney, [REDACTED] was informed that the FBI would only allow him to review that portion of the tape that dealt directly with his client. [REDACTED] was informed that his client would be recontacted, if warranted, after the government had concluded their trial with ROTI.

1-183B-2181  
WJB:bab  
(1)

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST Mer

183B - 2181 Sub V-172

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 02 1992	
FBI - CHICAGO	

[REDACTED]

b6  
b7C

ISIS ENTRY  
TO BE YES ☒  
ENTERED NO ☐  
RECD ☐ RETD ☐  
ANALYST mur

281A-CG-89257-  
~~183B-CG-7191~~ Sub V-174

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DEC 07 1992	
[Redacted]	

b6  
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/91

[Redacted]  
[Redacted] Room 304, City Hall, Chicago, Illinois, was served  
with a FEDERAL GRAND JURY subpoena for [Redacted]  
[Redacted]  
[Redacted]

b3  
b6  
b7c

*R.S.*  
*mm*

Investigation on 2/14/91 at Chicago, Illinois File # 183B-CG-2181-V

by SA [Redacted] Date dictated 2/15/91

# Memorandum



To SAC, CHICAGO, (183B-CG-2181 SUB V)

Date 12/6/92

From SA [REDACTED] (SQUAD 7B)

b6  
b7C

Subject: GAMBAT  
OO: CHICAGO

Regarding the memorandum to SAC, Chicago (183B-CG-2181 Sub V), dated 1/14/91, and the leads assigned to this writer from said memorandum, the following investigation was conducted:

Interviews were conducted of all identifiable subjects of the conversation intercepted between [REDACTED]

b3  
b6  
b7C

[REDACTED]. Due to the lack of evidence of any wrongdoing, no further investigation was conducted concerning this conversation.

A conversation was intercepted between [REDACTED]

It is requested that leads 183B-CG-2181 Sub V, serials 107 and 134 assigned to writer be closed.

1 -Chicago  
MYJ:myj

*7B Ratan :*  
*Close Squad 10/17/92*  
*per serials 107 & 134*  
*SW*  
*12/7/92*

183B-CG-2181 Sub V-175

SEARCHED	INDEXED
SERIALIZED <i>87</i>	FILED <i>87</i>
DEC 04 1992	
FBI - CHICAGO	

*SW*

# Memorandum



To SAC, CHICAGO (183B-2181) (P)

Date 4/6/93

From SA [REDACTED] (SQUAD 7B)

b6  
b7C

Subject: GAMBAT;  
OO: CHICAGO

On 2/15/91 leads were assigned to this writer to investigate the details of conversations recorded in conjunction with the investigation of former First Ward Alderman FRED ROTI and his associate PAT MARCY. Remaining interviews pertaining to these leads were suspended pending the outcome of the ROTI/MARCY trial. Due to the recent conviction of ROTI and the death of MARCY, these leads were reviewed on 4/5/93 with SSA [REDACTED] to determine what beneficial information, if any, could be secured by completing the remaining interviews. The details of the two remaining leads are as follows:

Lead #1 This lead pertained to a conversation which took place between [REDACTED]

b3  
b6  
b7C

②- 183B-2181 Sub V  
WJB/wjb  
(2)

ISIS ENTRY  
TO BE ENTERED YES ☒ NO ☐  
RECD \_\_\_\_\_ RETD \_\_\_\_\_  
ANALYST per

*7B Roto:  
Close anti leads  
assigned to SA  
4/6/93*

194CG-87251  
183B-2181 Sub V - 176

SEARCHED _____	INDEXED _____
SERIALIZED <u>28</u>	FILED <u>9</u>
APR 08 1993	
FBI - CHICAGO	



Lead #2 The second lead pertained to a conversation  
recorded on

b3  
b6  
b7C  
b7D

Based on the belief that no additional information can be obtained through these leads, it is requested that all leads assigned to this writer be closed.

183B-2181 Sub W-1

INDEXED
SEARCHED <i>MC</i> FILED <i>MC</i>
FEB 9 1988
FBI CHICAGO

*h*

CG 183B-2181

[redacted]  
Consensual Monitoring  
[redacted] and FRED ROTI

b6  
b7C  
b7D

Dial tone.

Phone dialing.

Phone ringing.

Unknown Female (UF) Hello.

Hi, is the Alderman in?

UF Who's calling?

UF Oh, yes, just a moment.

Pause.

FRED ROTI Hello.

Hello Alderman.

ROTI Okay [redacted] I made one call,  
but I didn't get no return call  
yet.

Okay.

ROTI So check with me in the morning.

No, I hate to call you at home...

ROTI That's okay...

'Cause, you know (inaudible).

ROTI You can call me here anytime,  
you know that.

FEDERAL BUREAU OF INVESTIGATION  
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183A 2181 Sub X-21

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FBI - CHICAGO	

b6  
b7C

183A-2181 Sub X-23

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AUG 22 1986	
FBI — CHICAGO	
	(3)

2 5

1  
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/86

On [redacted] Cooperating Witness

[redacted] had a scheduled meeting with [redacted] (LNU), [redacted]  
[redacted] LNU had previously contacted [redacted]

b6  
b7C  
b7D

[redacted]  
[redacted] The following is a chronology  
of events that took place on [redacted]

TIME

EVENT

12:45 PM

SA [redacted]

b6  
b7C  
b7C  
b7E

1:13 PM

[redacted] signed FD 472, 473.

1:14 PM

Telephone recorder activated.

1:16 PM

Telephone call to [redacted]  
[redacted] telephone  
number [redacted]

1:16 PM

Telephone call terminated  
inasmuch as [redacted] was not  
in his office.

b6  
b7C  
b7D

1:20 PM

Telephone call to the office  
of Alderman FRED ROTI, telephone  
number 744-3063.

1:20 PM

Call terminated, as the line  
was busy.

1:20 PM

Telephone call to COUNSELOR'S  
ROW RESTAURANT wherein [redacted]  
spoke with PAT MARCY and Alderman  
FRED ROTI.

1:22 PM

Telephone call terminated.

Investigation on [redacted] at Chicago, Illinois File # CG 183A-2181

by SA [redacted] /ak Date dictated 7/16/86



FEDERAL BUREAU OF INVESTIGATION  
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182A-2181 Sub V-18

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AUG 22 1986	
FBI — CHICAGO	
	<i>82</i>

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/86

On [redacted] the undersigned agents met with Cooperating Witness [redacted] for the purpose of recording conversations with [redacted] aka [redacted] and [redacted] had scheduled [redacted]

b6  
b7C  
b7D

The following is a chronology of events that took place in the office of [redacted] Illinois, on [redacted]

TIMEEVENTS

3:20 PM

[redacted] signed FD 472, FD 473.

3:25 PM

SA  
to [redacted]

b6  
b7C  
b7D  
b7E

3:30 PM

[redacted] aka [redacted] arrived, video recorder turned on.

3:35 PM

[redacted] exited [redacted]

b6  
b7C  
b7D

3:35 PM

[redacted] arrived.

3:40 PM

[redacted] exited [redacted]

3:46 PM

Telephone recorder activated wherein [redacted] made a telephone call to Alderman FRED ROTI's office, telephone number 744-3063.

3:46 PM

Telephone call terminated inasmuch as ROTI was not in.

3:50 PM

Telephone call to Counselor's Row Restaurant wherein [redacted]

Investigation on [redacted] at [redacted] Illinois File # CG 183A-2181  
by SA [redacted] and SA [redacted] MLD/ak Date dictated 7/16/86

b6  
b7C

CG 183A-2181

b6  
b7C  
b7D

ation of FD-302 of

On

Page

2

spoke with [redacted] (LNU) and  
PAT MARCY who advised that  
Alderman ROTI was not at the  
restaurant.

3:55 PM

Telcall to telephone number

[redacted] (Pager # for [redacted]  
collector).

4:00 PM

Telephone call to Alderman  
FRED ROTI's home. Telephone  
number 326-4468.

4:01 PM

Telephone call terminated  
after a brief conversation  
between [redacted] and ROTI.

4:05 PM

Telephone call to [redacted]  
(Pager for [redacted])

4:10 PM

[redacted] returned  
to SA [redacted]

b6  
b7C  
b7E

183B-2181-SUB Y-68

1, 2, 3

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1987	
FBI - CHICAGO	



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/12/87

[redacted] a cooperating witness, furnished  
the following information:

b6  
b7C  
b7D

Investigation on [redacted] at Chicago, Illinois File # 183A-2181 SUB Y  
by SA [redacted] ECB:kmw Date dictated 5/8/87